FD-36 (Rev. 5-22-64)

FBI

Date: 4/1/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

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b7C

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, CHICAGO (92-347) (P)

SUBJECT: PAUL DE LUCIA, aka
AR

OO: CHICAGO

Re Chicago teletype to Bureau dated March 23, 1965, captioned "PAUL DE LUCIA, aka - PERJURY," and Chicago airtel to Bureau dated 3/30/65, also captioned "PAUL DE LUCIA, aka - PERJURY".

[redacted] Investigator, INS, Chicago, advised on 3/23/65 that DE LUCIA was questioned by INS Attorney [redacted] relative to hoodlum associates MURRAY HUMPHREYS, and TONY ACCARDO and several other prominent hoodlums. DE LUCIA denied knowledge of their means of livelihood, yet he admitted playing cards with ACCARDO the night before. DE LUCIA was interrogated concerning taking the Fifth Amendment before the Senate Committee in 1958 and in 1952 before an IRS hearing on tax matters. DE LUCIA was also questioned relative to means of livelihood since residing in the U.S. and admitted owning a restaurant in Chicago in the 1920s, but since then has made his living by wagering on horse races. He claimed that all of this is shown on his income tax returns. He also claimed that he has won $85,000 and $91,000 on horse wagers in 1963 and 1964.

For the information of Bureau, [redacted]

b7D

3 - Bureau
1 - Chicago

STG:acm
(4)

C. C. Wick

EX-102

REC-99

92-2894-112

5 APR 2 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 APR 12 1965

[redacted] b7D

DE LUCIA's 1964 summary of race track winnings was not furnished by him at the 3/23/65 INS hearing and according to INS investigator [redacted] will probably not be made available until 4/15/65 or possible 5/3/65, the date the next INS hearing is scheduled for DE LUCIA. b6 b7C

[redacted] analysis of two of DE LUCIA's 1964 bets which were discussed in previous INS hearing on 2/5/65 reveals that [redacted] b7D [redacted] He also indicated that sometimes a friend went along to the race track with him and wagered for him. However, in response to questioning as to what window he went to -- the $100 window, DE LUCIA answered "$10.00 Window."

Chicago news media, in a jocular vein, reported DE LUCIA's continued association with well-known Chicago hoodlums and his lack of knowledge as to their means of livelihood. News media also noted DE LUCIA's assertions of winning large sums of money at Chicago race tracks, as well as the fact that he presently has in his possession $45,000 and $50,000 cash, but expects to give half to Uncle Sam for 1964 income taxes.

On 3/24/65, [redacted] Attorney for INS advised that hearing has been postponed until 5/3/65, at which time he hopes to present rebuttal witnesses as well as obtain 1964 income records and horse wagering sheets, as promised by DE LUCIA and his attorney JOSEPH BULGER and JACK WASSERMAN. Bureau will be kept advised. b6 b7C

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/27/65	2/8 - 5/13/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka Paul "The Waiter" Ricca, Etc.	SAM T. GALOVICH	bas
	CHARACTER OF CASE AR	

~~XXXXXX~~
~~XXXXXX~~

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REFERENCES: Report of SA [redacted] (A) dated 4/7/65 and captioned "PAUL DE LUCIA, aka - PERJURY".
Report of SA [redacted] dated 4/22/65 and captioned "PAUL DE LUCIA, aka - PERJURY".
Chicago airtel to Bureau dated 4/1/65.
Chicago airtel to Bureau, 4/16/65.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of letterhead memorandum characterizing the informants used in this report.

LEADS

MIAMI

AT MIAMI, FLORIDA. Will ascertain identity of subscribers for the following telephone numbers and thereafter

UNRECORDED COPY FILED IN 74-2171

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 5 - Bureau (92-2894) (2 - 74-2171) 1 - USA, Chicago 2 - Miami 2 - St. Louis 2 - Springfield 2 - Washington Field 3 - Chicago (92-347) (1 - 74-215)		92-2894-113 15 JUN 1 1965 REC-61

1-D 6-14-65
6-JUN 1965

NOT STAT SECT.

conduct credit and criminal checks only for the subscribers:

[redacted]

AT NORTH DADE, FLORIDA

[redacted]

AT WEST PALM BEACH, FLORIDA

[redacted]

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ST. LOUIS

AT OVERLAND, MISSOURI. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

SPRINGFIELD

AT RED BUD, ILLINOIS. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct background investigation for [redacted] and [redacted] in an effort to ascertain alleged association between these two individuals and PAUL DE LUCIA.

Will maintain contact with established sources in an effort to ascertain hoodlum associates and activities of Mr. DE LUCIA.

CG 92-347

Will follow Immigration and Naturalization Service hearing matter concerning DE LUCIA which is presently scheduled for June 8, 1965.

AT JOLIET, ILLINOIS. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

ADMINISTRATIVE

For the information of offices which have not received recent information relative to DE LUCIA, he was ordered deported to Italy by United States authorities in 1962; however, through his attorneys, he was able to obtain a writ of stay issued by United States Appelate Judge ROGER KIELY. At that time a new hearing was granted for discretionary relief on claim by Mr. DE LUCIA that he is seriously ill and that deportation to Italy would create a hardship on Mr. DE LUCIA and members of his family. It is further noted that continued hearings have been held before Immigration and Naturalization Service (INS) before U.S. Immigration Service Officer [redacted] and that attorneys for Mr. DE LUCIA have requested continuances by submitting numerous motions in behalf of their client. At present, the last hearing has been scheduled for June 8, at which time Mr. DE LUCIA has been ordered to furnish the INS hearing board with records of his 1964 earnings which DE LUCIA claims basically won at Chicago horse race tracks.

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It is further pointed out that information has been developed that the submission of DE LUCIA's 1963 "work sheet" of income earned at the race tracks contains numerous discrepancies of wagers placed on horses at the three Chicago tracks and this has been substantiated by comparing the work sheet with official records of the Illinois State Racing Commission records.

The facts in this matter have been presented to Assistant U.S. Attorney [redacted] who has instructed that an investigation be conducted by the Chicago Office for a perjury violation inasmuch as Mr. DE LUCIA was under oath at the time he submitted his financial earnings to INS.

CG 92-347

CG T-1 is [redacted] INS Agent, who has furnished information to SA SAM T. GALOVICH on a continuing basis concerning the present hearing for that agency.

CG T-2 is [redacted] PCI, who has furnished information to SA [redacted] on 3/26, 4/6, 4/7, 4/20 and 4/28/65.

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CG T-3 is [redacted] who furnished information to SA FRANCIS M. HENWOOD on 4/1/65.

CG T-4 is [redacted] who has furnished information to SA [redacted] on 4/26 and 4/29/65.

[redacted] furnished the information [redacted] to IC [redacted] on 2/19/65 and IC [redacted] on 3/26/65.

CG T-5 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Date: 5/27/65

Office: Chicago

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: [redacted] b7D

[redacted] DE LUCIA admitted to INS officials that he knows MURRAY HUMPHREYS, TONY ACCARDO, and other well-known hoodlums, but denies knowledge of associates means of livelihood by wagering on horse races. Scheduled INS hearing for 5/3/65 has been cancelled and set over until 6/8/65. DE LUCIA allegedly has obtained an extension of time for filing his 1964 income tax return and 1964 racing programs will not be made available to INS until approximately one week before the hearing 6/8/65. Informants advise DE LUCIA is still a prominent figure in operation of Chicago syndicate. Surveillances by Bureau Agents indicate no unusual activities by DE LUCIA and identities of individuals visiting at home of DE LUCIA set forth. [redacted] set forth. DE LUCIA allegedly supporting one of three Italian-American candidates for public office in coming city elections.

USA

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DETAILS:

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 3/23/65

On March 15, 1965, [redacted] advised as follows:

[redacted]

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[redacted] advised that a subpoena duces tecum should be directed to him as [redacted]

CG 92-347
CG 74-215

On 3/15/65 at Chicago, Illinois File #

by SA ROBERT A. VILLEMURE
SA SAM T. GALOVICH/cah:bas Date dictated 3/17/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

On March 23, 1965, CG T-1 advised that Mr. DE LUCIA was questioned by Immigration and Naturalization Service (INS) Attorney [redacted] relative to hoodlum associates MURRAY HUMPHREYS and TONY ACCARDO and several other prominent hoodlums. DE LUCIA denied knowledge of their means of livelihood, yet he admitted playing cards with ACCARDO the night before. DE LUCIA was interrogated concerning taking the Fifth Amendment before the Senate Committee in 1958 and in 1952 before an Internal Revenue Service (IRS) hearing on tax matters. DE LUCIA was also questioned relative to means of livelihood since residing inthe United States, and admitted owning a restaurant in Chicago in the 1920s, but since then has made his living by wagering on horse races. He claimed that all of this is shown on his income tax returns. He also claimed that he has won $85,000 and $91,000 on horse wagers in 1963 and 1964.

On April 16, 1965, CG T-1 advised that [redacted] INS Deputy General Counsel, Washington, D.C., advised that the next INS hearing on DE LUCIA scheduled for May 3, 1965, has been cnacelled and set over until June 8, 1965. CG T-1 further advised that Mr. DE LUCIA has apparently obtained an extension of time for filing his 1965 income tax return and that the 1964 racing programs will not be made available to INS until approximately one week before the hearing now scheduled for June 8, 1965.

CG T-2 advised on April 7, 1965, that [redacted] formerly was PAUL RICCA's [redacted] Informant stated that [redacted] is now the individual who [redacted] and "without him none of the horses in Chicago would race". CG T-2 further stated that [redacted] of [redacted], still resides in Lombard, Illinois. Informant recalled that he drives a 1964 or 1965 black Chevrolet, that he lives rather conservatively and was formerly a bootlegger as well as PAUL RICCA's contact man. The source stated that [redacted] ROSEMARY lived next door to [redacted] in Lombard with her husband; however, she recently died of cancer and [redacted] has been visibly upset by her death.

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CG 92-347

On April 1, 1965, CG T-3 advised that [redacted] of the 38th Ward of Chicago, received financial support from PAUL DE LUCIA and that recently [redacted] was instrumental in obtaining a job for [redacted] of the Cook County States Attorney's Office.

On April 26 and April 29, 1965, CG T-4 advised it is the source's opinion that "the old man" PAUL RICCA, is still one of the top men in the Chicago crime syndicate. The source stated that meetings are held at the home of Mr. DE LUCIA on Sunday afternoons and the following individuals may be found in attendance:

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ILL

SAM "TEETS" BATTAGLIA
SAMUEL M. GIANCANA
ANTHONY ACCARDO Tony Accardo
[redacted]
Mr. DE LUCIA

CG T-5 furnished the following information on February 19 and March 26, 1965.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 3/3/65

The following information was obtained from [redacted] This information is confidential and can be obtained through the issuance of a subpoena duces tecum to an [redacted] b7D

On 2/19/65 at Chicago, Illinois File # CG 92-347

by IC [redacted]/cah:bas Date dictated 2/25/65 b6 b7C

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/65

[redacted]

[redacted]

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Should this information become necessary, a subpoena duces tecum should be directed to an [redacted]

On 3/26/65 at Chicago, Illinois File # CG 92-347

by IC [redacted] /acm:bas Date dictated 4/1/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CG 92-347

On February 8, 1965, [redacted] at Marshall Field and Company, caused a check of the gift certificates of December, 1964 with the possibility of locating the unidentified alderman who allegedly gave a $500 gift certificate to Mr. DE LUCIA.

[redacted] said that it would be impossible to locate a gift certificate despite the large denomination without the certificate number. He further stated that on purchase of the certificate, it is not necessary for the donor to furnish his name inasmuch as only the name of the recipient appears on the certificate. He also stated that during Christmas, a tremendous volume of certificates are noted and it would be virtually impossible to ascertain the name of the unidentified alderman who allegedly gave the $500 certificate to Mr. DE LUCIA. During March, April, and part of May, intermittent surveillances were maintained on the home of Mr. DE LUCIA by Bureau Agents at which time 1965 vehicle licenses and identities of the subscribers were obtained in the vicinity of Mr. DE LUCIA's residence.

Date	License Number	Owner
4/27/65	Illinois [redacted]	[redacted] Chicago

It is noted that [redacted] is [redacted] of the Hod Carriers Local in Chicago, and reportedly in continued association with the hoodlum element in Chicago

4/2/65	Ill. [redacted]	[redacted] River Forest, Ill.
3/29/65	Illinois GR 6431	Car Leasing, Inc. P.O. Box 293, Melrose Park, Illino

This is believed to be the automobile driven by Mr. DE LUCIA inasmuch as he has been known to lease automobiles for his personal use in the past

5/6/65	Ill. GL 8603	CHRIST SCIALO 2846 Avenue Berwyn, Illinois

Association between this individual and PAUL DE LUCIA has been noted in the past.

5/7/65	Ill. [redacted]	[redacted] Glencoe

It is noted [redacted] is the daughter of PAUL DE LUCIA.

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3/17/65	Ill. [redacted]	[redacted] Chicago

On March 24, and April 13, 1965, CG T-6 advised that there are three Italian Americans who are currently either candidates for public office or who have just been appointed to public office . The source advised that JOHN F. AIELLO has recently been selected by the regular Democratic organization of the 36th Ward in Chicago to run for alderman of that ward. The source stated that it is possible that Mr. AIELLO is being backed by PAUL DE LUCIA; however, there is no positive indication as to which of the three Italian-American candidates for public office are being supported by Mr. DE LUCIA.

On March 24, 1965, the following article appeared in the "Chicago Tribune" on page one, column one, Section one:

"Ricca Hears Hood Roll, Admits He knows 'Em All

"BY JOHN O'BRIEN

"A government attorney made a partial roll call of crime syndicate hoodlums yesterday and Paul (The Waiter) Ricca, 67, emeritus chairman of the local branch of the Cosa Nostra, admitted he knew them all.

"Ricca was cross-examined for five hours by Melvyn E. Stein, immigration department trial attorney, at a hearing in the new federal building in the latest phase of Ricca's fight to escape deportation.

"Lunches with Accardo

"He said he had lunch with Tony Accardo, Ralph Pierce, and Gus Alex, all crime syndicate figures, and his two lawyers, Jack Wasserman and Joseph Bulger, last Monday at Mike Fish's restaurant at 160 East Ontario st.

"'What was discussed?'"asked Stein.

"'We talked about the astronauts, and that's all that I can remember,'" said Ricca.

"Sees Humphreys Often

"Here is a list of the hoodlums and Ricca's acquaintanceship with them or occupations he attributed to them:

"Murray (The Camel) Humphreys - 'He's connected with the laundry business, I think. I see him quite often'.

"Anthony Accardo (also known as Joe Batters) - 'We played cards last night with Joe at my house. I don't know what he does for a living.'

"Guy Di Chiaro - 'He's got a jukebox . . . quite a few.'

"Lester (Killer) Kruse - 'I've known him about 20 years and see him quite often at Mike Fish's restaurant. He's in the plumbing business. I saw him at the restaurant the other day with Joe (Accardo) and Mike Brodkin the lawyer.'

"Ralph Pierce - 'I've known him about 25 years. I saw him yesterday at lunch at Fish's. I don't know what he does.'

"Alex 'A Good Man'

"Gus Alex - 'I see him about twice a month. He's connected with the jukebox machines on the north side. To me, he is a good man.'

"Dominic Blasi - 'I've known him about 10 or 15 years. I saw him about a month ago.

"Marshall Caifano - 'I've known him 20 or 30 years. I saw him last week at Mike Fish's with his lawyer, Mike Brodkin. I don't know what his occupation is.'

"Willie (Potatoes)Daddano - 'I've known him for 20 years. He's got a liquor store somewhere.'

"Sam Battaglia - 'I've known him 30 years. He trains horses on a farm during the winter.'

"'James (monk) Allegretti - I last saw him two or three months ago at a place in Old Town. I don't remember where. I don't know what he does.'

"Sam DeStefano - 'I don't know what his business is. We met when we were in jail together at Leavenworth. I don't see him frequently.'

"Edward Vogel - 'He's in the jukebox business and I've known him for about 30 years.'

"Jack Cerone - 'He has a meat business. I see him frequently.'

"Frank (Strongy) Ferraro, who died last year - 'I used to see him quite often for lunch. I think he was in the freezer or icebox business.'

"Felix (Milwaukee Phil) Alderisio - 'He has some office downtown. I see him about three or four times a year.'

"Albert Frabotta - 'I haven't seen him for a long time.

"When Stein asked Ricca if he was aware of the reputation his friends had in the community, Ricca said: 'Only from what I read in the newspapers, and I don't believe what I read in the papers. With me, they have a good reputation.'

"Ricca was dressed in a dark, conservative suit, white shirt, striped tie, and black shoes. He was stumped when asked how he made a living since he came to Chicago in the 1920s.

'Well, I had some restaurants in the 1920s, and I don't recall what else I did', Ricca said. 'I played the horses, or something. It's in my income tax.'

"He said he bought a farm near Morris, Grundy county, about 1943, and sold it in 1950.

'How much money do you have?' asked Stein.

'About $45,000 to $50,000 in cash. I will pay Uncle Sam about $25,000 on the 15th (April 15, income tax deadline) and then I will have $15,000.'

"Ricca said he took the 5th amendment and refused to testify at 1958 hearings of the United States Senate Mc Clellan subcommittee 'because they had no business calling me, and I got sore.' The subcommittee was holding hearings on criminal infiltration of labor unions.

"Ricca will be questioned further at another hearing with Otto Eck, special inquiry officer for the immigration department, set for 9:30 a.m. on May 3.

"The government won a deportation order in 1962 against Ricca. Last fall the immigration board of appeals in Washington agreed to reopen the case on Ricca's claim that he had new evidence that would cause the order to be set aside."

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
May 27, 1965

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special Agent Sam T. Galovich dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is another government agency which conducts investigations in matters of interest to the United States.

CG T-2 is an individual who is familiar with activities of certain hoodlum elements.

CG T-3 is an individual who is familiar with known hoodlums and their activities.

CG T-4 is an individual who is acquainted with hoodlum activities and associates.

CG T-5 is an individual who is acquainted with hoodlums and their activities.

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FD-2 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/22/65	4/1 - 4/16/65

TITLE OF CASE
PAUL DE LUCIA, aka.

REPORT MADE BY
SA [redacted] (A)

TYPED BY
bal

CHARACTER OF CASE
PERJURY (ACCOUNTING INVESTIGATION)

REFERENCES: Report of SAA [redacted] dated 4/7/65, at Chicago.
Chicago airtel to Bureau dated 4/16/65.

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Prior to conducting any further investigation in this matter, Chicago will contact Assistant United States Attorney [redacted] for his prosecutive opinion. As pointed out in Chicago airtel of April 16, 1965, the United States Attorney's Office is aware that Deputy General Counsel [redacted] of United States Immigration and Naturalization Service, Washington, D.C., who stepped into the case upon the resignation of Attorney [redacted] is considering utilizing the data initially developed by [redacted] in

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APPROVED

SPECIAL AGENT IN CHARGE

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92-2894

NOT RECORDED
192 APR 26 1965

COPIES MADE:
3 - Bureau (74-2171)
(1 - 92-2894)
1 - USA, Chicago
3 - Chicago (74-215)
(1 - 92-347)

ORIGINAL FILED IN CASE FILE NUMBER

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

66 MAY 12 1965

connection with the next hearing on DE LUCIA scheduled for June 8, 1965. Assistant United States Attorney [redacted] has stated that the immediate problem to be resolved is whether it would be more advantageous to the Government to use [redacted] information in connection with the INS hearing or to attempt to obtain a criminal indictment charging DE LUCIA with perjury, prior to completion of the INS hearing. [redacted] stated the decision as to the best way to proceed might have to be made in Washington. All of the foregoing are comments that he preferred not to be quoted on at present, and are furnished for the Bureau's information. [redacted] official position is set forth in the details of this report.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [redacted] (A) Office: CHICAGO

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Date: 4/22/65

Field Office File #: 74-215 Bureau File #: 74-2171

Title: PAUL DE LUCIA

Character: PERJURY (ACCOUNTING INVESTIGATION)

Synopsis: [redacted]

b7D

[redacted] DE LUCIA did not produce information regarding his 1964 wagers at USINS hearing held 3/23/65. Next USINS hearing is scheduled for 6/8/65, and DE LUCIA's 1964 wagering information will not be made available until one week before the hearing. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

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CG 74-215

Review of Transcript of Hearing by
United States Immigration and Naturalization Service
Regarding PAUL DE LUCA, March 23, 1965

A copy of the transcript of March 23, 1965, hearing was made available by [redacted] Investigator, United States Immigration and Naturalization Service on April 8, 1965. b6 b7C

Trial attorney [redacted] appeared on behalf of U.S. Immigration and Naturalization Service and attorneys JACK WASSERMAN and JOSEPH I. BULGER appeared for PAUL DE LUCIA.

After DE LUCIA was sworn by Special Inquiry Office [redacted] the transcript reveals the following information relative to race track wagers made by DE LUCIA (Pages 153c - 154 of transcript):

" THE SPECIAL INQUIRY OFFICER: At the last session of the hearing in this case the matter was continued for the purpose of taking certain deposition testimony in Italy, and also a number of documents were to be prepared and presented to the trial attorney --including a net worth statement and a breakdown of the 1964 wagers, and the Government was going to see if they could obtain a form relating to the notice given to persons whose address reports are regarded as insufficient. Do you have these documents, Mr. Wasserman--the net worth and the 1964--

"MR. WASSERMAN: They are not ready yet. The accountant is working on them. He plans to have it ready by April 15th, and I am unable to produce them at the present time. I might say the accountant in this case is [redacted] and he is not only bogged down because it is income tax time but he has also been very ill. I will furnish them andproduce them the moment they come into my hands.

[redacted] I think that seriously prejudices the Government. Counsel had agreed to furnish those documents to me previously. Apparently Mr. DeLucia did have all of the figures. I see no reason why the net worth statement could not have been submitted, why the track recapitulation could not have been submitted, and I think that further procrastination along this line is uncalled for.

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" MR. BULGER: I might say that part of this is all due on account of my being ill. As a matter of fact, I just got out of the hospital Monday and prior to this time I was in the hospital for three weeks. Lot of this is due because of that situation, and also because of [redacted] being ill.

" THE SPECIAL INQUIRY OFFICER: Well, we are not going to be able to complete the matter today. The deposition from Italy has not been received in this office yet, to my knowledge. We will have to schedule a further hearing to consider that, among other things. Now, Mr. Wasserman has indicated the material is not available, and I think it should be furnished to the trial attorney in advance of the next session of this case so that he will have an opportunity to examine it and decide what further questioning he might desire to make. Do you want to proceed with anything today, [redacted] "

[redacted]

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CG 74-215

On April 16, 1965, Investigator [redacted] U.S. Immigration and Naturalization Service advised that he had received information from [redacted] Deputy General Counsel, U.S. Immigration and Naturalization Service, Washington, D.C. that the hearing on DE LUCIA which had been scheduled for May 3, 1965, had been cancelled and the next hearing was scheduled for June 8, 1965.

He further advised that DE LUCIA apparently has obtained an extension of time in which to file his 1964 income tax return and that the summary of DE LUCIA's wagers for 1964 will not be furnished to U.S. Immigration and Naturalization Service until one week before the hearing set for June 8, 1965.

This case was discussed with United States Attorney EDWARD V. HANRAHAN and with [redacted] [redacted] Special Prosecutions Unit, on April 9 1965. Further discussion was also had with Assistant United States Attorney [redacted] on April 13, and April 16, 1965.

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On April 16, 1965, Assistant United States Attorney [redacted] advised that the case was being actively considered but that for the present, he would withhold his prosecutive opinion.

4/16/65

AIRTEL

TO: DIRECTOR, FBI (74-2171)

FROM: SAC, CHICAGO (74-215)

SUBJECT: PAUL DE LUCIA, aka
PERJURY

Re Chicago airtel dated 3/30/65 and report SA [redacted] dated 4/7/65 at Chicago.

[redacted] INS Investigator, advised on 4/16/65 that he has heard from [redacted] INS Deputy General Counsel, Washington, D. C., that the next INS hearing on DE LUCIA scheduled for 5/3/65 has been cancelled and set over until 6/8/65. He also advised that DE LUCIA has apparently obtained an extension of time for filing his 1964 income tax return and that the 1964 racing programs will not be made available to INS until approximately one week before the hearing now scheduled for 6/8/65.

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For the Bureau's information, this case has been discussed in detail with AUSA [redacted] who advised the case was being actively considered but for the present his prosecutive opinion would be withheld.

For the Bureau's information Deputy General Counsel [redacted] who stepped into the case for INS, upon the resignation of [redacted] apparently is considering utilizing the data initially developed by

4 - Bureau
1 - 92-2394
2 - Chicago
1 - 92-347
HH/pas
(6)

92-2394
NOT RECORDED
172 APR 20 1965

56 APR 27 1965

ORIGINAL FILED IN 74-2171-6

CG 74-215

[redacted] in b7D
connection with the next INS hearing on DE LUCIA. The United States' Attorney's Office is aware of this and the immediate problem to be resolved is whether it would be more advantageous to the Government to use the [redacted] information in connection with the INS hearing or to procure a criminal indictment charging perjury against DE LUCIA prior to completion of the INS hearing.

Chicago will closely follow this with AUSA [redacted] prior to continuing any further investigation to avoid any duplication of effort in this case. b6 b7C

It is expected that Chicago report incorporating the results of examination of [redacted] with respect to DE LUCIA's 1963 wagers and three 1964 wagers will be submitted on or about 4/21/65 b7D

For the Bureau's further information, [redacted]

The Bureau will be kept advised.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/7/65	3/5 - 31/65

TITLE OF CASE

PAUL DE LUCIA, aka
Paul Ricca-Barstow,
Felice De Lucia,
Paul De Lucca,
Paolo De Lucia,
Paul Maglio,
Paul "The Waiter",
Paolo Maglio,
Paul Ricci,
Paul Salvi,
Paul Salvo,
Paul Villa,
Paul Viela,
Paul Viella,
Paul Violla,
Pete

REPORT MADE BY [redacted] (A)

TYPED BY dcc

CHARACTER OF CASE

PERJURY

b6
b7C

REFERENCES: Chicago teletype to Bureau dated 3/12/65.
Bureau airtel to Chicago dated 3/15/65.
Chicago teletype to Bureau dated 3/23/65.
Chicago airtel to Bureau dated 3/30/65.

- P -

ORIGINAL FILED IN 74-2171-5

COVER PAGE

APPROVED

SPECIAL AGENT IN CHARGE

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(1 - 92-347)

DO NOT WRITE IN SPACES BELOW

92-2894

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168 APR 12 1965

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	1911			
By				

Notations

58 APR 20 1965

CG 74-215

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will discuss this case in detail with AUSA [redacted] to whom this case is now assigned. Investigation outlined hereinafter will depend to a great extent upon Mr. [redacted] opinion.

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2. Will maintain contact with U.S. Immigration and Naturalization Service (INS) investigator [redacted]

3. Will review INS transcript of DE LUCIA hearing of 3/23/65 when it becomes available.

4. Will make independent examination of [redacted]

b7D

5. Will conduct similar investigation of [redacted] regarding DE LUCIA's 1964 winning wagers as soon as they become available.

6. Will after 1963 and 1964 wagering summaries analyses are completed, determine the identity of police officers on duty at the tracks on the specific dates in question and interview a representative number of them regarding DE LUCIA's presence or absence at the track.

COVER PAGE

CG 74-215

7. Will consider contacting Intelligence Unit of the Chicago Police Department at appropriate time to determine if their records show surveillances of DE LUCIA on any dates pertinent to this investigation.

8. Will clock the exact distance from 1515 Bonnie Brae Avenue, River Forest, Illinois, to Arlington Park Race Track, and obtain the average running time to drive to the track at approximately 3:20 PM in the afternoon.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA(A) [redacted] Office: Chicago b6 b7C
Date: 4/7/65

Field Office File #: 74-215 Bureau File #:

Title: PAUL DE LUCIA

Character: PERJURY

Synopsis:

USA, Chicago, requested investigation to determine if PAUL DE LUCIA perjured self in connection with his testimony at U.S. INS Deportation Hearing at Chicago on 2/4 and 5/65 regarding his winning wagers at Chicago area tracks. DE LUCIA furnished summary of 1963 winning track wagers amounting to $80,159 at INS Hearing. On 2/4/65 DE LUCIA testified that he placed bets at track himself and has not bet at books for at least the last ten years. DE LUCIA claims to have won approximately $85,000 in 1964; states he records winning wagers on programs he buys at track. DE LUCIA brought in 32 such 1964 programs at 2/5/65 hearing; testified he sits in grandstand, goes to windows and places wagers himself, but some times he has a friend with him who will go and bet. When asked which window he went to and if it was the $100 window, DE LUCIA answered "$10.00 window". DE LUCIA also testified regarding two race programs for 1964. He retained 1964 programs but was to bring in summary of 1964 wagers at 3/23/65 hearing, but did not do so because they were needed for tax return. This summary will be furnished by 4/5/65 or 5/3/65 (next hearing date). [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7D

[redacted] Eight police officers employed at various times at tracks in 1963 and 1964 advised [redacted] they have never seen RICCA (DE LUCIA) at tracks. On 8/8/63 DE LUCIA listed bet on horse in fifth race, run at 4:14 PM at Arlington Park; at 3:20 PM, on 8/8/63, he was briefly observed by Special Agent at his residence in River Forest, Illinois. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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DETAILS:

This investigation is predicated on information orignally furnished by [redacted] on March 5, 1965, and on March 15, 1965, to Special Agents [redacted] and SAMUEL T. GALOVICH.

[redacted] advised that in connection with the INS deportation hearing for PAUL DE LUCIA held in Chicago, Illinois, on February 4 and February 5, 1965, DE LUCIA had submitted a worksheet regarding his horse bet winnings for 1963 setting forth winnings in approximate amount of $80,000 for 1963.

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On this worksheet were listed the dates and amounts wagered on winning horses at the following tracks in the Chicago area:

Balmoral Jockey Club (run at Washington Park)

Arlington Park

Hawthorne Race Track

[redacted] advised that a copy of DE LUCIA's 1963 worksheet had been made available to [redacted] by U.S. Immigration and Naturalization Service (INS) with a request to determine if there was any way to check on its accuracy. According to [redacted] DE LUCIA claimed he never wagered less than $200 on a race and sometimes wagered $600 "across the board" on a horse, that is, $200 to win, $200 to place and $200 to show. According to [redacted] DE LUCIA made about 86 wagers on 25 days.

[redacted] had checked the entries on DE LUCIA's worksheet and using as a basis DE LUCIA's INS testimony to the effect that he always sat in the grandstand at the tracks and bet at the $10.00 window only, numerous discrepancies were discovered.

According to [redacted] the amounts claimed by DE LUCIA to have been wagered on certain dates at the indicated tracks would make it physically impossible to obtain sufficient $10.00 tickets at those windows. On [redacted] on a specified date and race as claimed by DE LUCIA on his worksheet.

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[redacted] was of the opinion that further discrepancies will probably be found in the 1964 worksheet of DE LUCIA's winning wagers which DE LUCIA had been asked to submit by INS.

[redacted] further advised that [redacted]

PAUL DE LUCIA-Deportation Hearing
February 4 and February 5, 1965

A review of the transcript of the reopened deportation hearing held February 4 and 5, 1965, before Special Inquiry Officer [redacted] in the case of PAUL DE LUCIA in Chicago revealed the following pertinent testimony relative to wagering by DE LUCIA.

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CG 74-215

It is to be noted that Trial Attorney [redacted] represented INS, Chicago, and that DE LUCIA was represented by JACK WASSERMAN, Attorney, 302 Warner Building, Washington, D.C., and by JOSEPH T. BULGER, Attorney, 133 West Randolph Street, Chicago, Illinois.

February 4, 1965 Hearing

[redacted] testified (pages 79-92 of transcript) that he was a practicing attorney specializing in federal taxation. [redacted] identified copies of documents relating to PAUL DE LUCIA's income tax returns for 1953 through 1963.

[redacted] produced a piece of paper which was marked for identification as Exhibit A-33 which was a summary listing of DE LUCIA's wagers at Chicago area tracks for 1963. [redacted] commented with respect to some notations appearing on the paper, that DE LUCIA, in extending the figures, had made an error amounting to about $100 less than the figures [redacted] came up with on checking it. [redacted] added that the correct figures were filed with the tax return.

[redacted] stated that he first started representing DE LUCIA in tax matters sometime in the period from 1942 to 1946.

With respect to Exhibit A-33 (above), [redacted] made the following additional comments:

"Q MR. WASSERMAN - CONTINUING: You just made a statement to me, [redacted] off the record, with regard to A-33. I would like you to make it on the record.

A Your Honor, if I may look at that record, please. If you notice, your Honor, in this exhibit marked A-33 I first have the calendar year, then I have a column marked Race - Win - Place and Show, with the sums originally placed, and on the winning side I show Win - Place and Show and then the net win. In addition, I have the date, name of the horse and the race in which it was run. This is done also for verification by the Internal Revenue office, to check to see if correct odds were reported. You will see also the various names of the tracks, the wagers--I use the word 'wagers' begginglу because of our concept that such wagers are not gambling but as I indicated the sums of money placed are contributions for the betterment of the breed of horses--and enables the Government thereby to notice the race, the horse, to verify if the odds are correctly reported. And each and every one of these wagers were made at tracks by Mr. DeLucia--at least he so advised me.

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THE SPECIAL INQUIRY OFFICER TO WITNESS, [redacted] b6 b7C

Q [redacted] can you recall the nature of the information the respondent furnished you regarding these wagers?

A Yes, I can--not being a devotee of the horses. They had what they call a daily program. On the daily program that he had, he had circled -- he placed the amounts that he placed on a particular race, had the horse circled in that particular race, and he indicated the amount it paid and amount that he won--I mean the amount actually paid. So, the amount paid would be the difference of what he placed on the ticket and what he got back. In other words, if he placed 200.00 on a horse and it paid 500.00 he didn't extend the winning--it would show a $300.00 win. These are then tabulated periodically, and I would verify the tabulations. That represents my tabulated sheet--I am referring to the exhibit you are looking at now, your Honor.

Q These programs, as you describe them, did they have notations on them of wagers that were placed on horses that didn't win?

A I don't recall--there may have been but I don't recall now.

MR. WASSERMAN: May I ask a question with regard to that?

THE SPECIAL INQUIRY OFFICER: Yes.

Q BY MR. WASSERMAN: Did Mr. DeLucia ever tell you he lost at the race track?

A I think he told me that he lost several times and that the reason he didn't report it, he said, was because you can't take off losses--they want you to save tickets, and he didn't save tickets.

Q So that you only reported winners?

A That's right--the theory being that you can always pick up a pack of losing tickets and say you have lost on it, at the race tracks, so they just wouldn't accept them."

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PAUL DE LUCIA furnished the following testimony with respect to his race track winnings:

Page 96-98 of Transcript

(By [redacted] "Q When [redacted] testified relative to your winnings at the race track you were present here in the room.

MR. WASSERMAN: He was testifying about 1963.

[redacted] Right.

Q [redacted] CONTINUING: Did you place these bets at the track yourself?

A Yes.

Q You went to the track?

A Yes.

Q Did you ever place any bets outside, or away, from the track?

A No -- way back when the book was open.

Q Approximately how long back, if you can remember?

A Oh, I would say at least ten years.

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Q What is your process for determining how you are going to bet an individual horse at the track?

MR. WASSERMAN: Objection.

THE SPECIAL INQUIRY OFFICER: How is this material, [redacted] I would like to find out if he receives tips from people or if he just reads the racing form and determines that is how he is going to place his wager, or just what does happen.

MR. WASSERMAN: I submit whatever system he uses is immaterial.

THE SPECIAL INQUIRY OFFICER: Well, I think we should hear it. I will overrule the objection.

A I follow the horses. I go the track every day, I read the form, see people out there--you know how it is, and make the best pick.

Q [redacted] CONTINUING: How long have you derived your income principally from betting the horses?

CG 74-215

A Well, mostly all my life."

Page 99-101 of Transcript

"Q [redacted] CONTINUING: Mr. DeLucia, do you have your figures for 1964, approximately--for the taxable year 1964?

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A Yes.

Q Did you win money at the horse races in 1964?

A Yes.

Q About how much?

Q BY MR. WASSERMAN: Have you added it up?

A I can tell you roughly.

MR. WASSERMAN: I have no objection to a rough estimate of it.

A (Continuing) About 35,000.

Q [redacted] CONTINUING: And how do you record these figures?

A Well, I go to the track, I buy a program, and whatever I bet I write on the program what I won, and I go home and I put it on a piece of paper; get them together at the end of the year and see what it is.

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MR. WASSERMAN: I would be happy to have him bring one such program for 1964 to the hearing tomorrow, if you care to see it, [redacted]

Q [redacted] CONTINUING: Do you keep all these programs, Mr. DeLucia?

A Yes.

Q Would you be kind enough to bring them all tomorrow?

MR. WASSERMAN: Wait a minute --

[redacted] For 1964.

MR. WASSERMAN: I have no objection.

A I need them for my --

MR. WASSERMAN: He needs them for his current income tax return. You just want to examine them?

A (Continuing) I can bring you one.

Q [redacted] CONTINUING: I would like to examine them all. They needn't be made part of the record.

A I can bring you one. I have to file this year and I

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need it for the Revenue people. If you want one, I will bring it.

MR. WASSERMAN: Do you want a typical one?

[redacted] I would like to see what manner that he keeps his books and records.

MR. WASSERMAN: We will see what we can bring.

A (Continuing) All right to bring one?

Q [redacted] - CONTINUING: If you can, bring them all to look at for a few minutes.

MR. WASSERMAN: Mr. DeLucia, you bring them all for '64. We will let him look at them."

February 3, 1965 Hearing

On Page 108C at the opening of the hearing, WASSERMAN made the following statement:

"MR. WASSERMAN: And I would like the record to show that I have handed to [redacted] thirty-two programs, at various race tracks, relating to the year 1964, in accordance with the understanding reached at yesterday's hearing."

CG 74-215

DE LUCIA furnished the following testimony regarding wagers on Pages 132 through 136:

"Q Now, your [redacted] Now did you earn this money?

Referral/Consult

A Same--at the track.

Q All at the track?

A Yes.

MR. WASSERMAN: I think you have an exhibit which shows that, [redacted] I am examining A-87 now, [redacted]

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Q [redacted] CONTINUING: Now, this Exhibit A-87 also lists an [redacted]

Referral/Consult

A Yes.

Q Attached to Exhibit A-87 is a [redacted]

A Yes.

Q Do you have at this particular time, today, any Treasury notes or bonds?

A No.

MR. WASSERMAN: I think this has been covered,

[redacted]

Q [redacted] CONTINUING: Now, Mr. DeLucia, you brought with you today the race track programs, did you not?

A Yes.

MR. WASSERMAN: For 1964.

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[redacted] Yes, for 1964.

Q [redacted] CONTINUING: Do you own any box at the race track, Mr. DeLucia?

A No. I pay every day I go there.

Q Do you sit in the clubhouse or grandstand?

A I sit in the grandstand.

Q Do you place the wagers--go to the window and place the wagers yourself?

A Yes-sometimes I got a friend, he will go and bet.

Q What window do you go to--the $100.00 window?

A $10.00 Window...

Q Do you usually place your bets in $100.00 denominations?

A Well, no. You see, sometime you bet according the way the odds go--you bet $50.00 now, $50.00 five minutes later--something like that.

Q Are there usually large crowds at the race track when you go there?

A Oh, yes.

Q Who do you generally go the track with--any particular people or individuals?

A Oh, I go to the race track with lot of people. Somebody--sometime they pick you up, sometime you go with them.

Q To what do you attribute your success as a better at the race track?

MR. WASSERMAN: Just a moment. I think this has been covered. The witness testified yesterday that he has been doing this most of his life and he

indicated that he read the sheets and he studied this, and I am wondering if we are recovering the same ground.

THE SPECIAL INQUIRY OFFICER: He did testify yesterday to that effect, [redacted] [redacted] Yes, sir.

Q [redacted] CONTINUING: Mr. DeLucia, you follow the races, then, quite regularly--would that be correct?

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A In the summer--yes.

Q Who won the Kentucky Derby in 1964, if you know?

A Northern Dancer, or something like that--I don't remember.

Q Do you know what a stake race is?

A Yes.

Q What is that?

A What do you mean?

Q What is the difference between a stake race and a claiming race?

A Well, stake race is big prize.

Q Could there be big prizes in a claiming race?

A Oh, there usually is 4, $5,000.00 prize--something like that.

Q Do you know who won the Arlington Futurity in 1964?

MR. WASSERMAN: This is going to be a memory test, I take it.

A No, I don't recall.

Q [redacted] - CONTINUING: Mr. DeLucia, I show you Arlington Park program dated August 19, 1964. Would you look at it please and tell me if the notations contained in that program are in your handwriting?

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A (Examines document) Yes.

Q Did you bet on any horses that day?

A I did almost every day. I don't remember now--sometimes I forget to put the winning down, but I bet Beetsie's Pal.

Q You bet Beetsie's Pal?

A Yes.

Q In the fifth race?

A Yes.

Q What does your notation indicate as to the amount of the wager that you made?

A I bet 200 across the board on Beetsie's Pal and I won $1460.00.

Q BY MR. WASSERMAN: The odds are up here (indicating)?

A Yes.

Q [redacted] CONTINUING: You mean to win, place and show when you say 'across the board?'

A Yes.

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Q I show you Arlington Park 1964, official program for Saturday, August 8, 1964. Would you examine this and tell me if you bet on any horses on that particular day?

A (Examines document) Yes--on In Good Time, first race. I bet 200 across; win 28-40.

Q BY MR. WASSERMAN: There is another horse --

A (Continuing) Sixth race I bet High Perch, 200 to win; I won 8-30.

Q [redacted] - CONTINUING: Do you ever bet the daily doubles, Mr. DeLucia?

A That's pretty hard to get, but I bet it once-- I think I got it once.

MR. WASSERMAN: I would like to make a suggestion. Are we going to go through every one of these thirty-two --

[redacted] No--it would be useless waste of time.

MR. WASSERMAN: If you want to show everything, we can make up a chart, rather than showing it all in the record.

[redacted] That would be good.

Q [redacted] CONTINUING: Do you mind making up such a chart--you will shortly be working on your 1964 income anyway?

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A I can give you that.

(Discussion off the record)

Q BY THE SPECIAL INQUIRY OFFICER: Now, Mr. DeLucia, directing you attention to the program for August 8, 1964, and to the first race, you have some penciled notations--

Number 2 and Number 3. The Number 2 is after a horse called Attaboy, Second, and the Number 3 is after a horse called Blencoe Kid. What do these numbers mean?

A Means they come in second and third.

Q But it doesn't mean you bet on them?

A No.

Q Now, on the second race you have the name Lovable John circled. What does that mean?

A He won.

Q But /you didn't bet on that race?

A If there is nothing down there, I didn't bet.

Q Mr. DeLucia, when do you make these penciled notations?

A Right after the race.

Q At the track?

A Yes.

Q What do you do when you make a bet and you lose?

A Well, that is a different story on that. When I lose, I absorb the bet. I don't put it down.

Q Do you make any notations as to the amount you bet?

A Yes--but that very seldom happens. And, besides, those departments don't allow-the Revenue department does not allow for a loss.

Q Now, on the two programs that [redacted] talked about today--August 8 and August 19, 1964, there are no notations about any race that you bet on and didn't win--is that correct?

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A Yes--if there is no notation, I didn't win.

MR. WASSERMAN: I don't think he understood your question.

Q BY THE SPECIAL INQUIRY OFFICER: I am trying to find out if you bet on a race and you don't win, you make no notation in those programs?

A No--I absorb that myself.

Q Have you any idea of what your percentage is, winning and losing?

A Very small.

Q What do you mean by 'very small?'

A Very small.

MR. WASSERMAN: I think he is saying the losses are very small.

Q BY THE SPECIAL INQUIRY OFFICER: How much do you bet on an average day?

A That all depends the way--the information--the help--you figure a horse.

Q How many races do you usually bet on in a day?

A I wouldn't say more than a couple. You can't bet every race, you know.

Q Well, I am asking you--I notice on the program there are nine races--how many do you bet on?

A Two or three.

Q You bet on two or three?

A Yes."

DE LUCIA: On Page 142 of the transcript [redacted] asked b6 b7C

"Q Have you ever encountered any difficulty in gaining entrance to the race track?"

DE LUCIA answered "No."

The hearing was adjourned until March 23, 1965.

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CG 74-215

Summary of [redacted]

On March 29, 1965 [redacted] Chicago, Illinois, made available [redacted]

(Copies of [redacted] were furnished to the United States Attorney, Chicago, Illinois, and to U.S., INS, Chicago)

According to [redacted]

CG 74-215

Results of Prior Investigation

It is to be noted that among the wagers listed by DE LUCIA, was one on August 8, 1963, on Scotch Tune in the Fifth Race at Arlington Park Track in which he listed wagers of $200 to "Win", $200 to "Place" and $200 to "Show".

[redacted] b6 b7C b7D

Prior investigation has been conducted by Chicago regarding PAUL DE LUCIA.

During the course of this investigation on August 8, 1963, SA [redacted] briefly observed DE LUCIA walking to and from his residence and garage. Residence was located at 1515 Bonnie Brae, River Forest, Illinois.

On March 17, 1965, the facts of this case were preliminarily discussed with Assistant United States Attorney [redacted] and [redacted] by SA [redacted] concerning the possible perjury violation by DE LUCIA at the INS Deportation Hearing on February 4 and February 5, 1965. b6 b7C

[redacted] advised that the facts presented indicated a perjury violation by Mr. DE LUCIA and he requested FBI investigation in this matter.

On March 24, 1965, [redacted] Investigator, INS, advised that he had attended the DE LUCIA hearing on March 23, 1965. There had been a discussion of the

1964 wagering summary that DE LUCIA was supposed to produce but the claim was made that he needed this information for the preparation of his tax return and he had been unable to have the summary prepared. DE LUCIA was to make the summary available no later than the next hearing which was scheduled for May 3, 1965, and he would possibly have it ready by April 15, 1965, by which date he should have his income tax return filed.

[redacted] stated that there was a possibility, of course, that DE LUCIA could get an extension of time to file his income tax and this could result in a further delay.

On March 26, 1965, [redacted] advised that the transcript of the INS hearing of March 23, 1965, would probably not be completely typed for about two weeks.

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On March 31, 1965, [redacted] advised that attorney [redacted] who had been conducting the hearings on behalf of the Government, has resigned and that his place will probably be taken by attorney [redacted], who is presently assigned to the INS General Counsel's Office in Washington, D.C.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/25/65

[redacted] advised that during 1963, he was employed Washington and Arlington Park Race Tracks during the racing season. His specific job at the tracks was to observe the activities of top hoodlums PAUL DE LUCIA and MURRAY HUMPHREYS. He pointed out that these hoodlums are well known to him by sight but that not once during 1963 did he observe either DE LUCIA or HUMPHREYS at the tracks. He pointed out that if issued a subpoena he will willingly testify to this fact.

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On 3/17/65 at Chicago, Illinois File# CG 74-215 CG 92-347

by SAs PAUL J. NEUMANN and CURTIS A. HESTER/pas Date dictated 3/22/65

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CG 74-215

DE LUCIA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/28/65

Transmit the following in _____ (Type in plaintext or code)

Via A I R T E L (Priority)

TO : DIRECTOR (92-2894)

FROM : SAC, CHICAGO (92-347)(P)

SUBJECT: PAUL DE LUCIA, aka.,
AR

On 5/28/65, [redacted] Immigration and Naturalization Service, Chicago, advised that Deputy General Counsel [redacted] Washington, D. C., has asked to have SA [redacted] of the Chicago Division testify for the United States Government in forthcoming Immigration and Naturalization deportation hearing for DE LUCIA on 6/8/65 in Chicago.

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It is noted that SA [redacted] in surveillance of DE LUCIA at 1515 Bonnie Brae, River Forest, Illinois, on 8/8/63, observed DE LUCIA at 3:20 PM in his yard during pertinent period when DE LUCIA claimed to have been at the Arlington Park Race Track and wagering on a horse in the fifth run at 4:14 PM on the aforementioned date.

[redacted] also advised that [redacted] who will be the attorney at the Immigration and Naturalization hearing on 6/8/65, plans to call members of the Illinois Protective Track Racing Board Police to testify against DE LUCIA who claims all income earned in wagering on horse races at the three Chicago race tracks.

UACB SA [redacted] will testify at the forthcoming deportation hearing of DE LUCIA on 6/8/65.

4 - Bureau
(1 - 74-2171)
2 - Chicago
(1 - 74-215)
STG:dlk
(6) [redacted]

92-2894-114

REC 36

4 JUN 2 1965

UNRECORDED COPY FILED IN 74-2171

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10 JUN 1965

FD-36 (Rev. 5-22-64)

FBI

Date: 6/16/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
AR

Re Chicago teletypes to the Director dated 6/8-10/65 captioned "PAUL DE LUCIA, aka - PERJURY", Bureau file 74-2171 and Chicago file 74-215.

[redacted] INS, Chicago, advised that at hearing on 6/8/65 DE LUCIA's attorney, JACK WASSERMAN, introduced numerous old newspaper articles re DE LUCIA into the record. WASSERMAN also introduced and objected to articles in Chicago papers prior to hearing regarding proposed use of Illinois Race Track officials to testify concerning DE LUCIA's alleged wagers at Chicago tracks. DE LUCIA refused on advise of counsel to answer questions concerning his past on the basis that this information was already in the record. DE LUCIA's 1964 race track programs were requested by INS counsel and refused on grounds they are not material.

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On 6/9/65 [redacted] INS, Chicago, advised that IRS Agent [redacted] testified relative to meeting with DE LUCIA and [redacted] his attorney in 1962 at which time DE LUCIA refused to furnish income information. Also at this hearing INS counsel requested 1964 race track programs and data which were not produced by DE LUCIA. INS attorney [redacted] indicated no plan at the present time to use Illinois Race Track police and officials or SA [redacted] testimony.

3 - Bureau
1 - Chicago

STG/ejh
(4)

REC-26 92-2894-115

ST-107

[redacted]

8 JUN 18 1965

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

69 JUN 21 1965

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b7C

CG 92-347

[redacted] INS, Chicago, advised that no witnesses were utilized by INS counsel at this hearing. Attorney WASSERMAN indicated that he has been unable to contact DE LUCIA's tax attorney [redacted] who is ill in New York City, regarding final decision as to whether 1964 race track programs data will be made available to INS hearing. The hearing was continued to 6/30/65 when final decision concerning production of 1964 records will be made and other matters regarding DE LUCIA's selling of bonds in 1960-61 as well as 1959 track winnings are scheduled to be covered.

[redacted] also advised that Counsel [redacted] plans to intensively pursue 1959 track winnings in the amount of $91,000 for a period of 1½ months prior to DE LUCIA's commencement of serving prison sentence for income tax evasion in July of 1959. [redacted] indicated that INS attorney [redacted] is of the opinion that the government's case is complete in view of DE LUCIA's refusal to answer questions and to cooperate in these hearings, and DE LUCIA's request for discretionary relief from deportation to Italy should be refused by immigration officials in Washington, D.C.

It is pointed out that the news media in the Chicago area gave these hearings extensive coverage pointing out the fact that DE LUCIA refused to answer one out of every five questions put to him by INS counsel CHARLES GORDON. The media also stressed the fact that DE LUCIA's attorney had requested change of venue inasmuch as a Federal Grand Jury had subpoenaed prominent members of the Chicago Crime Syndicate to appear before the Chicago Grand Jury and among these individuals are alleged long time friends of Mr. DE LUCIA.

The news media also pointed out that officials of the Illinois Bureau of Race Track Police indicated that DE LUCIA had never been seen at local Chicago race tracks which would show that RICCA perjured himself at INS hearing on 2/4/65 wherein DE LUCIA claimed total income for 1963 in the amount of $85,000 was made at the local Chicago race tracks.

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On 6/15/65 [redacted] INS, Chicago, advised that it is the opinion of INS officials that attorneys for Mr. DE LUCIA will attempt to submit new motions at the forthcoming 6/30/65 hearing and would continue to utilize "stalling tactics" in an effort to prolong the hearings and continue DE LUCIA's stay from deportation to Italy as long as possible. [redacted] stated that there is no indication that special inquiry officer [redacted] INS, Washington, D.C. will end the hearing in spite of the fact that DE LUCIA has failed to show cause for discretionary relief from deportation to Italy. It was [redacted] opinion that DE LUCIA has "lied" and throughout the hearing has displayed an indifferent and uncooperative attitude at the hearings.

Bureau will be kept advised.

6/2/65

AIRTEL

TO : DIRECTOR, FBI (74-2171)

FROM : SAC, CHICAGO (74-215)

SUBJECT: PAUL DE LUCIA, aka
PERJURY

Re Chicago airtel to Bureau dated 5/28/65, captioned "PAUL DE LUCIA, aka; AR."

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On 6/1/65, [redacted] INS, Chicago, Illinois, advised that he has heard from Deputy General Counsel [redacted] that [redacted] has copies of the 1964 income tax return filed by DE LUCIA, and that [redacted] will bring these returns with him when he comes to Chicago on 6/4/65, to prepare for the next scheduled hearing on 6/8/65.

Referral/Consult

According to [redacted] DE LUCIA [redacted] also advised that DE LUCIA [redacted]

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[redacted] stated that it is [redacted] intention to use members of the Illinois Racing Board to testify in the 6/8/65 hearing on DE LUCIA. In this connection, [redacted] requested that certain records obtained from [redacted] regarding DE LUCIA's 1963 winning wagers be furnished to him on 6/4/65, for [redacted] use in connection with the hearing.

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4 - Bureau
1 - 92-2894
2 - Chicago
1 - 92-347

HH:MJD
(6)

92-2894

NOT RECORDED
202 JUN 8 1965

56 JUN 15 1965

ORIGINAL FILED IN 74-2171

AUSA [redacted] was advised of the above developments and was also advised that [redacted] contemplates using SA [redacted] to testify at the DE LUCIA hearing. b6 b7C

[redacted] advised that he would discuss these matters with USA EDWARD V. HANRAHAN prior to 6/8/65. He also advised that he had no objection to making available to [redacted] the [redacted] which he had requested.

Bureau will be kept advised. b7D

FD-36 (Rev. 5-22-64)

F B I

Date: 6/16/65

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____
(Priority)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
AR

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b7C

AUSA [redacted] Organized Crime Division, Chicago, who has been handling the GIANCANA Grand Jury investigation, was contacted on 6/11/65 to discuss the possibility of bringing PAUL DE LUCIA before this Grand Jury and as in the case of GIANCANA, offering him immunity before this body. It was pointed out to [redacted] that immigration authorities are proceeding very slowly in their attempts to obtain DE LUCIA's deportation and, in fact, it is not now known whether Italy will continue to accept DE LUCIA at this time. In any event, it is felt that DE LUCIA will be placed in the same position as GIANCANA, that is, if he refuses immunity, he can be jailed for contempt of court which in this instance, if Italy will still accept DE LUCIA, it is felt will provide ground for immediate deportation to that country or secondly, if he talks, it is felt the Chicago Division has sufficient evidence in its files to convict DE LUCIA of perjury, it being assumed that DE LUCIA will not truthfully answer all questions placed to him.

[redacted] acknowledged immigration authorities proceeding slowly but stated that to bring DE LUCIA before Grand Jury at this time would be "a slap in the face" to immigration authorities. [redacted] advised that he will wait until the conclusion of the 6/30/65 proceedings against DE LCUIA and if at that time immigration has proceeded no further toward deportation, he will advise authorities of that department that he plans to bring DE LUCIA before the current Grand Jury.

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b7C

4 - Bureau
(1 - 74-2171)
2 - Chicago
(1 - 74-215)
MER:mav
(6)

REC-100 92-2894-116

8 JUN 18 1965

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 JUN 29 1965

F-198

FD-36 (Rev. 5-22-64)

FBI

Date: 6/16/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (74-2171)

FROM : SAC, CHICAGO (74-215) (P)

SUBJECT: PAUL DE LUCIA, aka
PERJURY

Re Bureau airtel to Chicago 6/11/65 and Chicago airtel to Bureau dated 6/16/65 entitled "PAUL DE LUCIA, aka AR".

As noted in referenced Chicago airtel, [redacted] Organized Crime Division, Chicago, advised he will wait until conclusion of June 30, 1965, INS proceedings against DE LUCIA and if at that time INS has proceeded no further toward deportation he will advise INS authorities he plans to bring DE LUCIA before the current Grand Jury.

The facts of instant perjury case were discussed with AUSA [redacted] on 6/16/65 and he advised that he concurs with [redacted] decision to wait until the June 30, 1965 INS hearing is completed before taking any further action. In view of this he was deferring any decision on the possible perjury arising out of the current INS hearings until June 30, 1965. In the interim he intended to hold discussions with [redacted] with respect to the most effective way to proceed against DE LUCIA if the INS proceedings prove to be ineffective.

Bureau will be kept advised.

4 - Bureau
(1 - 92-2894)
2 - Chicago
(1 - 92-347)
HH:dlk
(6)

92-2894-
NOT RECORDED
128 JUN 21 1965

8 JUN 18 1965

[redacted]

b6
b7C

ORIGINAL FILED IN 74-2171-13

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 JUN 24 1965

F

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 30 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

HOLD LINE FOR 3 MSGS PLS

1239 PM CDST URGENT 6/30/65 JLS

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 1P

PAUL DE LUCIA, AKA. AR.

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FOR INFO BUREAU, DE LUCIA APPEARED AM JUNE THIRTY INSTANT AT INS HEARINGS, CHICAGO, RE DEPORTATION PROCEEDINGS. DE LUCIA ACCOMPANIED BY ATTORNEY JACK WASSERMAN TESTIFIED BRIEFLY AND DECLINED TO PRODUCE BREAKDOWN OF NINETEEN SIXTY FOUR TRACK WINNINGS AS WELL AS AVAILABLE TRACK PROGRAMS CONNECTED THEREWITH. NO OTHER WITNESSES PRESENTED AND HEARING CONCLUDED TODAY.

INS HEARING OFFICER, GAVE THIRTY DAYS TO WASSERMAN FOR FILING BRIEFS AND GOVERNMENT THEN HAS THIRTY DAYS IN WHICH TO ANSWER. WILL THEN GIVE HIS DECISION IN ADDITIONAL THIRTY DAYS. IF INS DECISION ADVERSE TO DE LUCIA, DE LUCIA'S ATTORNEYS HAVE LEGAL RECOURSE THROUGH INS APPEALS BOARD, U.S. COURT OF APPEALS, AND SUPREME COURT BEFORE DEPORTATION PROCEEDINGS FINALIZED. THIS MATTER TO BE AGAIN DISCUSSED WITH AUSA FOR POSSIBLE INVOLVEMENT OF DE LUCIA IN JULY FGJ PROCEEDINGS, CHICAGO.

END AND HOLD

REC-72 92-2894-117

8 JUL 1 1965

FBI WASH DC 131

56 JUL 9 1965

7/9/65

AIRTEL

1 - [redacted]

TO: SAC, Chicago

FROM: Director, FBI

PAUL DE LUCIA, aka
AR

74-2171-12 92-2894-116

ReBuairtel 6/11/65, Chicago airtel 6/16/65 and Chicago tel 6/30/65. 92-2894-117

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It is noted that DeLucia has been granted another in a long series of postponements in connection with the Immigration and Naturalization Service (INS) hearings concerning his deportation. You advised in retel of 6/30/65 that this matter was to be again discussed with AUSA [redacted] Chicago, for possible involvement of DeLucia in current Federal grand jury proceedings.

Advise Bureau results of contact with [redacted] and what action is contemplated concerning DeLucia.

JGL:ral
(4)

MAILED 10
JUL 9 - 1965
COMM-FBI

REC 8

92-2894-118

19 JUL 12 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 22 1965

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 7/19/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347) (P)

SUBJECT: PAUL DE LUCIA, aka
AR

Re Bureau airtel to Chicago dated 6/9/65.

On 7/15/65, U.S. Attorney EDWARD V. HANRAHAN was contacted by SA [redacted] at which time he advised he does not contemplate taking any action for the present time on alleged perjury violation by DE LUCIA, or calling DE LUCIA before the Federal Grand Jury.

He plans to await the decision of INS Hearing Officer [redacted] in deportation proceedings against DE LUCIA which is expected in about 90 days.

He feels any action on the alleged perjury matter or Federal Grand Jury action at this time would jeopardize INS proceedings. Upon completion of INS matter, U.S. Attorney HANRAHAN contemplates proceedings against DE LUCIA as planned on alleged perjury violation and Federal Grand Jury action.

Bureau will be kept advised.

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3 - Bureau
2 - Chicago
(1 - 74-215)

STG:mcl
(5)

REC 25 92-2894-119

10 JUL 21 1965

C C - WICK

51 JUL 28 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/26/65	5/24 - 7/20/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA; Aka Paul "The Waiter" Ricca, etc.	SAM T. GALOVICH	mpm
	CHARACTER OF CASE AR	

ST
Lwd

REFERENCES: The report of SA SAM T. GALOVICH at Chicago dated 5/27/65.
Chicago teletype to Bureau dated 6/8/65.
Chicago teletype to Bureau dated 6/9/65.
Chicago airtel to Bureau dated 6/16/65.
Chicago teletype to Bureau dated 6/28/65.
Chicago teletype to Bureau dated 6/30/65.
Bureau airtel to Chicago dated 7/9/65.
Chicago airtel to Bureau dated 7/19/65.

P

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants used in this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2894-120 REC 81
(5) - Bureau (92-2894) (~~Enc. 2~~) (2 - 74-2171) 1 - USA, Chicago 3 - Chicago (92-347) (1 - 74-215)		12 JUL 29 1965
COPIES DESTROYED 50 MAY 22 1972		UNRECORDED COPY FILED IN

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	1-Dept	8-9-65			
Date Fwd.					
How Fwd.	1-D+N				
By					

54 AUG 23 1965

74-2171-

LEADS

CHICAGO

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AT JOLIET, ILLINOIS. *Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks.

AT CHICAGO, ILLINOIS. 1. Will maintain contact with USA for plans of prosecutive action on perjury violation by DE LUCIA while under oath in INS hearing. 2. Will ascertain any contemplated plans by USA to bring DE LUCIA before Federal Grand Jury in Chicago in near future. 3. Will maintain contact with established sources concerning current activities of DE LUCIA.

INFORMANTS

CG T-1 is [redacted] INS agent who has furnished information to SA SAM T. GALOVICH on a continuing basis concerning the present INS hearing by that agency for Mr. DE LUCIA.

CG T-2 is [redacted] contacted by SA [redacted]

CG T-3 is [redacted], PCI contacted by SA [redacted] [redacted]

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b7D

CG T-4 is [redacted] contacted by SA [redacted]

CG T-5 is [redacted] contacted by SA [redacted]

FD-[illegible] (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Date: 7/26/65

Office: Chicago, Illinois

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Mr. DE LUCIA failed to furnish 1964 income data on advise of his attorney to INS at hearing on 6/8/65, 6/9/65, and 6/10/65. On 6/30/65 Mr. DE LUCIA refused to furnish 1964 income data and hearing closed by INS hearing officer [redacted] USA ROBERT V. HANRAHAN and AUSA [redacted] contemplated perjury and FGJ action against DE LUCIA pending INS deportation decision which is expected in 90 days. Informants described DE LUCIA as active power in Chicago Crime Syndicate. DE LUCIA observed by Bureau agent in vicinity at the time MURRAY HUMPHREYS made bond on arrest for contempt of FGJ subpoena. Telephone toll subscribers identified and set forth.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

On June 8, 9, and 10, 1965 CG T-1 advised that PAUL DE LUCIA on the advice of his attorneys refused to furnish 1964 income data, on the basis that this was immaterial in his request for discretionary relief from deportation to Italy. Also during this period, DE LUCIA refused to furnish 1965 race track programs which were requested by Immigration and Naturalization Service Counsel and further indicated through his attorneys that [redacted] the tax attorney, was ill and out of the city.

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CG T-1 stated that [redacted] was alledgedly in New York City for treatment of a throat ailment and income data would not be available until [redacted] returned to Chicago. CG T-1 stated that on this basis the Immigration and Naturalization Service hearing was postponed to June 30, 1965, at which time Mr. DE LUCIA's attorneys would decide as to whether they would submit 1964 income data in that hearing. On June 30, 1965 CG T-1 furnished [redacted]

Referral/Consult

On June 30, 1965 CG T-1 advised that Mr. DE LUCIA, accompanied by his attorney, JACK WASSERMAN, testified briefly and declined to produce a breakdown of the 1964 track winnings as well as available track programs. No other witnessess were presented and the hearing was concluded by Immigration and Naturalization Service (INS) hearing officer, [redacted] At that time, [redacted] gave Mr. DE LUCIA's attorneys thirty days for filing briefs and also alloted the same amount of time to the United States Government in which to answer. CG T-1 stated that [redacted] will then give his decision in an additional thirty days. If the INS decision is adverse to DE LUCIA, his attorneys have legal recourse through INS Appeals Board, United States Court of Appeals and Supreme Court before the deportation proceedings are finalized. On July 16, 1965, United States Attorney ROBERT V. HANRAHAN stated that he would not take any action on a perjury violation against DE LUCIA at the present time. The perjury violation stems from the fact that Mr. DE LUCIA at an INS hearing in February of 1965, claimed under oath that he earned $85,000 at local Chicago race tracks and submitted a work sheet with pertinent data, and it was subsequently ascertained through [redacted] that there were 23 discrepancies in DE LUCIA's work sheet which indicated that DE LUCIA had lied under oath.

Mr. HANRAHAN also advised that he would delay any Federal Grand Jury action concerning Mr. DE LUCIA until the INS hearing and final decision is rendered by that agency concerning DE LUCIA's deportation to Italy. On June 16, 1965, Assistant United States Attorney [redacted] Organized Crime Division, Chicago advised that he will wait until the conclusion of the June 30, 1965 INS proceedings against DE LUCIA, and if at that time INS has proceeded no further towards deportation he will advise INS authorities he plans to bring DE LUCIA before the current Grand Jury.

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The facts of the instant perjury case against DE LUCIA were discussed with Assistant United States Attorney [redacted] on June 16, 1965 at which time he decided to wait until the June 30, 1965 INS hearing and subsequently deferred any decision on the perjury violation against DE LUCIA until the current INS hearings were closed on or before June 30, 1965. CG T-2 advised on May 11, 1965 that he has always known of the "Big Five" and that this group usually [redacted] The source stated that the five individuals are ANTHONY J. ACCARDO, [redacted] whose true name is [redacted] SAM GIANCANA, SAM BATTAGLIA, and Mr. DE LUCIA.

Another individual who is extremely close to PAUL DE LUCIA and known to the source as the "right arm" of DE LUCIA is one JOSEPH "PUPPY" ESPOSITO, age 68, and who is a foreman of the asphalt crews of the City of Chicago. ESPOSITO is described by the source as an extremely wealty man and with [redacted] is considered to be the closest individuals to PAUL DE LUCIA in the Chicago area. The source stated that DE LUCIA is still the top man in organized crime in the Chicago area, being above both ANTHONY ACCARDO and SAM GIANCANA. The source stated that JOSEPH BULGER, Melrose Park, Illinois attorney, is a close associate of DE LUCIA and does anything that DE LUCIA wants him to.

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CG T-2 stated that [redacted] go through BULGER upon request of DE LUCIA. On May 20, 1965, CG T-3 advised that [redacted] located on [redacted] in Chicago. He is the brother of [redacted] whom CG T-3 previously mentioned as being a [redacted] for PAUL RICCA. Source stated that [redacted] is also a [redacted] and no doubt a member of the [redacted]

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On June 9, 1965 and June 15, 1965 CG T-4 advised that contrary to popular belief PAUL RICCA was never in charge of the Chicago "family." RICCA always worked under ANTHONY ACCARDO and sometimes acted with all authority but was never sanctioned. The source stated that RICCA was an AL CAPONE killer who set up the Movie Projection Union and became rich and powerful. According to the source, RICCA was never appointed the head of the "family" for reasons unknown to the source. On July 2, 1965 CG T-2 advised that JOE BULGER is doing all of the legal work in connection with the current deportation proceedings involving PAUL DE LUCIA. Source advised that JOE BULGER has stated he believes he can delay RICCA's deportation for at least another year and that if he succeeds in this, the government will never deport DE LUCIA.

The source stated that [redacted] was formerly [redacted] of PAUL RICCA and is still on close friendly tenms with him. [redacted] is closely associated with PAUL DE LUCIA and [redacted] is alledgedly a member of the "family" and reportedly the lieutenant of PAUL DE LUCIA in gambling activities in the Chicago area. On [redacted] CG T-5 learned that a meeting was held a few days ago and attended by PAUL DE LUCIA, TONY ACCARDO, SAM BATTAGLIA, and JACK CERONE. The purpose of the meeting was in connection with selecting a replacement for SAM GIANCANA (GIANCANA presently incarcerated for refusal to answer questions before Federal Grand Jury in Chicago as of June 1, 1965).

BATTAGLIA indicated that he was not interested in taking over and that apparently JACK CERONE will be the individual to succeed GIANCANA.

On June 28, 1965, PAUL DE LUCIA, GUS ALEX, RALPH PIERCE, and JACK CERONE, well-known hoodlums in the Chicago area were observed by a Bureau agent at the Rookery Restaurant. At that time it was learned that these individuals were inquiring as to whether MURRAY HUMPHREYS could be expected to be released on bond for contempt of a Federal Grand Jury subpoena. It is pointed out that MURRAY HUMPHREYS, well-known Chicago hoodlum, had been arrested by Bureau agents in Oklahoma in an attempt to hide from serving of a subpoena to appear before the Federal Grand Jury in Chicago. HUMPHREYS was turned over to the United States Marshall in Chicago and subsequently released on bond in the amount of $100,000.

At the time that DE LUCIA was observed by a Bureau agent he was overheard discussing newspaper accounts with JACK CERONE of HUMPHREYS' situation and complained bitterly over the treatment of HUMPHREYS, claiming it embarassing to their group. CERONE at the time appeared perplexed as to how HUMPHREYS allowed himself to become involved in this manner. The following subscribers and their telephone numbers are set forth with additional background data:

The following subscribers were determined from the Miami Telephone Cross Directory:

FR 9-1403 is listed to an office in the DuPont Building, Miami, which is shared by the following persons:

[redacted]

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The records of the Miami Beach Police Department, as checked on June 8, 1965, by IC [redacted] reflected that [redacted] white male, date of birth [redacted] at Waterbury, Conn., who resides at [redacted] Coral Gables, Florida, is employed as [redacted] of a corporation connected with the Surrey Hotel Lounge.

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The Credit Bureau of Greater Miami, as checked June 8, 1965, by IC [redacted], reflected that [redacted] has a good credit rating, has been a home owner since 1956, and has been an attorney since 1950, his office being located in the DuPont Building.

The Credit Bureau of Greater Miami, as checked by IC [redacted] on June 8, 1965, indicates that [redacted] white male, age [redacted] married and resides with his wife at [redacted] Miami Beach, is an attorney with offices in the DuPont Building and has a good credit rating.

Credit and criminal checks on the remaining above names with pertinent agencies were negative.

Miami files reflected that [redacted] who has been an attorney since 1952, has social and professional acquaintances among the hoodlum element in the Miami area.

In February, 1958, his office was the location at which PAUL DE LUCIA allegedly made his house payments.

745-7260 is listed to MIKE PIETRO, 9842 N. W. 2nd Avenue, Miami. Miami files indicate that in 1956, PIETRO was a witness for DE LUCIA in a mortgage transaction and PIETRO's car was observed at DE LUCIA's residence on numerous occasions. Credit and criminal checks on PIETRO were negative.

532-2561 is listed to the Eden Roc Hotel, 4525 Collins Avenue, Miami Beach.

WI 5-3481 is listed to the Thunderbird Motel, 14801 Collins Avenue, Miami Beach.

683-4467 is listed to Latham manufacturing Co., 1400 North Congress Avenue, West Palm Beach. This company makes superchargers for gas engines and is owned by [redacted] respectable West Palm Beach businessman.

A source advised SA ROBERT F. FETZNER, on June 4, 1965, he heard that [redacted] from Chicago, Illinois, who bought PAUL DE LUCIA's house at 4385 Pine Tree Drive, Miami Beach, and later sold it, was also part-owner of the Cadillac Hotel a few years ago. Informant said [redacted] a close friend of DE LUCIA's and other Chicago hoodlums, is now operating an automobile agency in Homestead, Florida.

The source is characterized as a person who is well-acquainted with certain of the gambling element in the Miami area.

The St. Louis Office advised on June 22, 1965 that the subscriber to telephone number Harrison 7-8835 is [redacted] Liberty Loan Corporation, Overland, Missouri. His residence is [redacted] Overland, Missouri. The credit and arrest checks at St. Louis and Overland, Missouri and St. Louis Office indices are negative. The Springfield Office advised on June 23, 1965 that telephone number [redacted] is subscribed to by [redacted] residing 123A South Main Street, Red Bud, Illinois. No criminal record at Red Bud, Illinois and no credit record at Bellville, Illinois located for [redacted] He operates Joe's Tavern at 123A South Main Street. [redacted] formerly resided at 48th Street, Celeste and employed at the Shamrock Lounge, 8915 Riverview Drive, St. Louis in March, 1963. He previously resided at 28 Ridge Lawn and employed Bankers Life and Casualty Company, St. Louis. It is pointed out that [redacted] is probably the father of [redacted]

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On June 23, 1965 the Washington Field office advised that subscriber to telephone number WO 6-5292 is JACK WASSERMAN, 4405 Sedgwick Street, Washington D. C. WASSERMAN is an Immigration Attorney presently representing PAUL DE LUCIA in deportation proceedings conducted in Chicago.

In reference to [redacted] the Chicago files indicate that this individual, on November 13, 1946, reportedly owned [redacted] resided at [redacted] Chicago.

The Chicago office indices for [redacted] are negative and credit and criminal checks for both [redacted] and [redacted] are negative. Established sources in the Chicago area have been unable to furnish any information to indicate alleged close association between these two individuals and PAUL DE LUCIA.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 26, 1965

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent Sam T. Galovich, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
July 26, 1965

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent Sam T. Galovich dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is another government agency which conducts investigations in matters of interest to the United States.

CG T-2 is a source who is familiar with criminal activities in the Chicago area.

CG T-3 is an individual who is closely associated with well-known hoodlums in the Chicago area.

CG T-4 is a source having close associations with members of the hoodlum element in the Chicago area.

CG T-5 is identified as having close associations with criminal elements in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/23/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (74-2171)

FROM : SAC, CHICAGO (74-215) (P)

SUBJECT: PAUL DE LUCIA, aka
PERJURY

Re Chicago airtel to Bureau captioned, "PAUL DE LUCIA, aka. AR", dated 7/19/65.

For the information of the Bureau, a lengthy discussion was held regarding the bribery aspects with AUSA [redacted] on 7/22/65, by SA [redacted]

As noted in referenced Chicago airtel, no action will be taken by USA's Office at the present time, on the alleged perjury violation or calling DE LUCIA before the Federal Grand Jury.

The decision of INS Hearing Officer [redacted] in the deportation proceedings against DE LUCIA is being awaited by the USA's Office, which decision is expected in approximately 90 days.

AUSA [redacted] stated that he intends to have the perjury aspect of the proceedings against DE LUCIA whipped into shape by the time [redacted] makes his decision.

The Bureau will be kept advised.

3 - Bureau
(1 - 92-2894)
2 - Chicago
(1 - 92-347)
HH:DJS
(5)

92-2894

NOT RECORDED
150 JUL 27 1965

C.C. Wick

15 JUL 26 1965

70 JUL 29 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 74-2171-15

b6
b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/15/65	7/28 - 9/10/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka Paul "The Waiter" Ricca, Etc.	SAM T. GALOVICH	cnv
	CHARACTER OF CASE AR	

NS

REFERENCE: Report of SA SAM T. GALOVICH dated 7/26/65, at Chicago.

- P -

ENCLOSURE

TO BUREAU

Two (2) copies of the letterhead memo characterizing the informants used in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with USA office for any contemplative action concerning the perjury violation by DE LUCIA.

2. Also any consideration by USA to call Mr. DE LUCIA before the United States Grand Jury on completion of INS decision

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2894-121
5 - Bureau (92-2894) ~~(Enc. 2)~~ (2 - 74-2171) 1 - USA, Chicago 3 - Chicago (92-347) (1 - 74-215) COPIES DESTROYED 08 MAY 22 1972		14 SEP 20 1965

REC-64

EX-103

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 cc Wp	9-24-65		
Date Fwd.				
How Fwd.	217			
By	50 SEP 28 1965			

Notations

NINE STAT. SECT.

1 cc each Dept

concerning Mr. DE LUCIA.

3. Will maintain contact with established sources concerning current activities of Mr. DE LUCIA.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted] INS Agent	9/7/65	SA SAM T. GALOVICH
CG T-2 [redacted] Joliet, Illinois	8/17/65	SA [redacted]
CG T-3 [redacted]	7/28/65	SA RUSSELL R. GIRSCH
CG T-4 PCI [redacted]	7/28/65	SA [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Date: 9/15/65
Office: Chicago

Field Office File #: 92-347
Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: [redacted] United States Immigration and Naturalization Service, Inquiry Officer, has returned from vacation and expected to review briefs shortly which were filed by Immigration and Naturalization Service Attorney and attorneys for Mr. DE LUCIA in discretionary relief hearing recently concluded. United States Attorney awaiting completion of Immigration and Naturalization Service review and decision before contemplating action on perjury violation, or calling DE LUCIA before United States Grand Jury. DE LUCIA observed in company of GUIDO DI CHIARO and ANTHONY ACCARDO during July, 1965. Identities of subscriber to licenses of cars noted at DE LUCIA's home during August and September, 1965, set forth. Subscribers to telephone number 722-6316, Joliet, Illinois, is FRANCIS JEROME CURRY, known associate of DE LUCIA and Chicago hoodlum element in the past.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

On September 7, 1965, CG T-1 advised that [redacted] United States Immigration and Naturalization Inquiry Officer, has been on vacation for about one month and from all indications will review the briefs filed by Immigration and Naturalization Service attorneys and defense counsel relative to the discretionary relief hearing recently concluded in Chicago on behalf of Mr. DE LUCIA. The source advised that [redacted] will probably take thirty days in which to review the briefs and subsequently render his decision in this matter.

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On September 8, 1965, the United States Attorney, EDWARD V. HANRAHAN, advised Bureau Agents that he would await the final outcome of the Immigration and Naturalization Service decision concerning Mr. DE LUCIA before contemplating any action on the perjury violation committed by Mr. DE LUCIA in the recent Immigration and Naturalization Service hearings. He further advised that he would at that time give consideration to bringing Mr. DE LUCIA before a United States Grand Jury for the purpose of probing the hoodlum syndicate in the Chicago area.

On July 7, 1965, Mr. DE LUCIA was observed by Bureau Agents in the company of GUIDO DI CHIARO, Chicago hoodlum engaged in an extensive vending machine business. DE LUCIA and DI CHIARO at that time were seated in the yard in the vicinity of a building which houses vending machine appliances, located near the Chestnut House in Franklin Park, Illinois. It is pointed out that DI CHIARO recently acquired this property and had recently occupied these premises after moving from his place of business formerly located in the business section of Franklin Park, Illinois. The Agents observed that Mr. DE LUCIA and Mr. DI CHIARO had engaged in a lengthy conversation, the nature of and the purpose unknown to the Agents.

On July 28, 1965, CG T-4 advised that ANTHONY ACCARDO and PAUL DE LUCIA were observed about 1:00 PM on the aforementioned date at Meo's Norwood House Restaurant, Chicago, Illinois. The following listed automobiles were noted by Bureau Agents in the driveway of Mr. DE LUCIA's home at 1515 Bonnie Brae, River Forest, Illinois, during August and September of 1965. The dates, license numbers, makes, and owners are set forth as follows:

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b7C

Date	License No. and Make	Owner
August 18, 1965	Illinois [redacted] Oldsmobile	[redacted] River Forest, Illinois
August 18, 1965	Illinois [redacted] Oldsmobile	[redacted] Chicago

		Chicago, Illinois (Attorney)
August 18, 1965	Illinois 716926 Thunderbird	Midwest Car Leasing 5151 West Madison Street Chicago, Illinois
August 25, 1965	Illinois CB2444 Oldsmobile	JACK CERONE 2000 North 77th Avenue Elmwood Park, Illinois
August 25, 1965	Illinois [redacted] Chevrolet	[redacted] Avenue Oak Park, Illinois
August 18, 1965	Illinois [redacted]	[redacted] Chicago, Illinois
September 3, 1965	Illinois 736 Cadillac	CLARICE ACCARDO 1407 Ashland River Forest, Illinois
September 3, 1965	Illinois BT5620 Cadillac	GUIDO DI CHIARO 1725 North Thatcher Elmwood Park, Illinois

It is pointed out that identities of the aforementioned individuals have previously been set forth with the exception of [redacted] An attempt was made by Bureau Agents on September 9, 1965, to locate and interview [redacted] at the aforementioned address with negative results.

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b7C

On August 17, 1965, CG T-2 advised that telephone number 722-6316 is listed to FRANCIS JEROME CURRY, 516 Western Avenue, Joliet, Illinois. Mr. CURRY has previously been identified as an associate of Mr. DE LUCIA and member of the hoodlum element in Chicago for many years. During the time that Mr. DE LUCIA served a prison sentence under federal jurisdiction at Terre Haute, Indiana, Mr. CURRY managed a 1,100 acre farm owned by Mr. DE LUCIA and located at Morris, Illinois. Mr. CURRY has previously been interviewed by Bureau Agents, however, denied any knowledge concerning the activities of Mr. DE LUCIA and members of the Chicago hoodlum element.

On July 28, 1965, CG T-3 advised that PHIL (MILWAUKEE PHIL) ALDERISIO wanted to take the source to visit PAUL DE LUCIA with him to pay his respects to "the old man".

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 15, 1965

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Reprt of Special Agent Sam T. Galovich dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 15, 1965

In Reply, Please Refer to File No.

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent Sam T. Galovich dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is another government agency which conducts investigations in matters of interest to the United States.

Chicago T-2 is a legitimate business man who has access to records concerning the activities of certain individuals.

Chicago T-3 is an individual who is closely associated with well-known hoodlums in the Chicago area.

Chicago T-4 is a source who is familiar with the identities of certain criminal elements in the Chicago area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 26 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Tamm
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

1155 AM CDST URGENT 10/26/65

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 1P

PAUL DE LUCIA, AKA. AR.

RE CHICAGO CALL OCTOBER TWENTY SIX INSTANT.

[redacted] INS, CHICAGO, ADVISED DE LUCIA'S REQUEST FOR DISCRETIONARY RELIEF FROM DEPORTATION HAS BEEN DENIED BY [redacted] INS HEARING OFFICER, AND FORMAL NEWS RELEASE WILL BE MADE AT TWELVE NOON TODAY. DE LUCIA HAS BEEN ORDERED DEPORTED TO ENGLAND IF AGREEABLE WITH BRITISH AUTHORITIES OR TO ITALY WHICH HAS PREVIOUSLY AGREED TO ACCEPT DE LUCIA. IT IS ANTICIPATED DE LUCIA WILL APPEAL DECISION TO APPELLATE COURT.

END AND HOLD FOR 2 MSGS

b6
b7C

FBI WASH DC

See memo 10/26/65

REC- 51 92-2894-122

ST-108

16 OCT 27 1965

MR. BELMONT FOR THE DIRECTOR

CC: MR. GALE

OCTOBER 1 1965

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 4 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

1015 AM CST DEFERRED 11/4/65 JLS

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 1P

PAUL DE LUCIA, AKA. AR.

b6
b7C

RE CHICAGO TEL TO BUREAU OCTOBER TWENTY SIX LAST.

ATTORNEYS JACK WASSERMAN, WASHINGTON, AND JOSEPH BULGER, CHICAGO, FILED AN APPEAL NOVEMBER THREE LAST OF DEPORTATION ORDER TO SEND PAUL DE LUCIA EITHER TO ENGLAND OR BACK TO HIS NATIVE ITALY WITH APPEALS BOARD IN INS. APPEAL CLAIMS HEARING CONDUCTED BY [redacted], SPECIAL INQUIRY OFFICER, INS, WAS PREJUDICED. ALSO THAT [redacted] PRIOR TO HIS RECENT DEPORTATION ORDER, ALLOWED UNLIMITED CROSS EXAMINATION OF DE LUCIA AT DEPORTATION HEARING.

END

WA

FBI WASH DC

TU x

REC 36 92-2894-123
EX-107
18 NOV 025 1965

7144

57 NOV 12 1965

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: October 26, 1965

FROM : J. H. Gale

SUBJECT: PAUL "THE WAITER" RICCA DE LUCIA
ANTI-RACKETEERING

DELUCIA

DeLucia is the Chicago gangster who for years exercised a controlling influence over the Chicago underworld. He has been subject of a deportation order which he has resisted by numerous appeals on various legal points since the issuance of the deportation order.

Assistant Special Agent in Charge [redacted] of the Chicago Division called today to advise that at 1:00 p.m. Washington time, [redacted] Immigration and Naturalization Service hearing officer, would make an announcement that he will deny DeLucia's request for discretionary relief in connection with the deportation order in effect concerning DeLucia.

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[redacted] will state that DeLucia is to be deported to England if that country is willing to take him or to Italy which has already agreed to take him.

On the basis of past experience, we know that DeLucia will now take an appeal from [redacted] order to further delay deportation.

We have developed what appears to be an excellent perjury case against DeLucia. This case has been deferred by the United States Attorney, Chicago, pending conclusion of the current immigration hearings. With [redacted] announcement today, the United States Attorney has indicated that he will proceed with the perjury case against DeLucia.

ACTION:

REC-47 92-2894-124
MCT-15

You will be advised of any pertinent developments in connection with this situation and the case which we developed involving perjury on the part of DeLucia.

4 NOV 9 1965

1 - Mr. Belmont
1 - Mr. DeLoach
1 - Mr. Gale
1 - [redacted]

McA:tjm

EX-101

70 NOV 18 1965

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	11/12/65	9/22-11/8/65

TITLE OF CASE	Report made by	Typed By:
PAUL DE LUCIA, aka Paul "The Waiter" Rica	SA SAM T. GALOVICH	LAC
	CHARACTER OF CASE AR	

REFERENCES: Report of SA SAM T. GALOVICH dated 9/15/65 at Chicago.
Chicago teletype to Bureau dated 9/22/65.
Chicago letter to Miami dated 9/30/65. (IO)
Chicago teletype to Bureau dated 10/26/65.
Chicago teletype to Bureau dated 11/4/65.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of the letterhead memorandum characterizing the informants used in this report.

Pending over one year. Yes
Pending prosecution over six months. No

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		92-2894-125 REC-10
5-Bureau (92-2894) (~~Encs. 2~~) (2-~~72-2171~~) 74-2171 1-USA, Chicago 1-Miami (92-123) (Info.) 3-Chicago (92-347) (1-74-215)	0-17 (13a CG 0-7 MM 12/2/65 wg	16 NOV 15 1965
COPIES DESTROYED 69 MAY 22 1972		

1-Dept 11-18-65
1-D&D 228

NOV 17 1965
STRIC SECT.

74-2171
72-2171

UNRECORDED COPY FILED IN

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

CG 92-347

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1.Will maintain contact with confidential sources in an effort to ascertain present activities of PAUL DE LUCIA, aka.

2.Will also maintain contact with Assistant United States Attorney [redacted] in an effort to ascertain any prosecutive action contemplated in perjury violation case, Bureau file 74-2171.

b6
b7C

3.Will also attempt to ascertain whether Assistant United States Attorney [redacted] is contemplating placing DE LUCIA before the present Grand Jury, in session at Chicago, or possibly granting immunity in an effort to get DE LUCIA to furnish information of interest to the United States Government.

ADMINISTRATIVE

[redacted] aka., who furnished the information to SA [redacted] on September 2, 1965, had indicated he will not testify to any information furnished herein because he fears for his life and that of his family.

An information copy of this report is being furnished to the Miami Office, in view of current investigation pertinent to this case being conducted by the Miami Division.

It is pointed out that on August 18, 1965, a late model Cadillac convertible, bearing 1965 Illinois license [redacted] was observed in the driveway of the residence of PAUL DE LUCIA. Illinois license [redacted] is subscribed to by [redacted], Chicago, Illinois.

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On September 29, 1965, [redacted] employee of [redacted] advised that [redacted] left a forwarding address of [redacted] Hollywood, Florida, as of May 1, 1965.

COVER PAGE

[redacted] advised that [redacted] no longer resides at the aforementioned address, and further indicated that [redacted] dresses and lives in a lavish style, and her means of livelihood are unknown to her. However, she heard a neighborhood rumor that [redacted] was fromerly a manicurist, and within a period of one year, allegedly started wearing mink coats and dressing lavishly.

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[redacted] Superintenant of the building at [redacted] recalls that [redacted] resided at the aforementioned address, however, left in early spring of 1965, and her present whereabouts are unknown to him at this time.

INFORMANTS

CG T-1 is [redacted] Immigration and Naturalization Service Investigator, who furnsihed information to SA SAM T. GALOVICH on October 26, 1965, and November 4, 1965.

CG T-2 is [redacted] aka, who furnished information to SA [redacted] on September 23 and 28, 1965.

CG T-3 is [redacted] aka, who furnished information to SA [redacted] on September 2, 1965.

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CG T-4 is [redacted] who furnished information to SA [redacted] on October 29, 1965.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA SAM T. GALOVICH
Date: 11/12/65

Office: Chicago

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

b6
b7C

Synopsis:

DE LUCIA's request for discretionary relief from deportation denied by [redacted] Immigration and Natralization Service(INS) Hearing Officer. On 11/3/65 DE LUCIA's attorneys filed an appeal with INS Appeal's Board, Washington D.C. claiming that [redacted] INS Hearing Officer, was prejudiced, and allowed unlimited cross examination of DE LUCIA at deportation hearing. Sources and Bureau Agents have recently observed DE LUCIA in company of major Chicago hoodlums in public places. AUSA, Chicago, does not contemplate action against DE LUCIA on perjury violation at the present time. Also does not contemplate summoning DE LUCIA before the Grand Jury at this time.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

DETAILS:

CG T-1 advised on September 26, 1965, that PAUL DE LUCIA's request for discretionary relief from deportation had been denied by [redacted] Immigration and Natralization Service Hearing Officer. DE LUCIA has been ordered deported to England, if agreeable with British authorities, or to Italy, which has previously agreed to accept DE LUCIA. CG T-1 indicated that it was anticipated that DE LUCIA would appeal this decision to the Appellate Courts.

On November 4, 1965, CG T-1 advised that attorneys JACK WASSERMAN, Washington D.C., and JOSEPH BULGER, Chicago, had filed an appeal on November 3, 1965 relative to the deportation order to send PAUL DE LUCIA either to England or back to his native Italy. This appeal was directed to the United States Board of Immigration and Natralization (INS) at Washington D.C., at which time the appeal claimed that the hearing conducted by [redacted] Special Inquiry Officer of INS was prejudiced. The appeal further alleged that [redacted] prior to his recent deportation order, allowed unlimited cross examination of Mr. DE LUCIA at his deportation hearing in Chicago.

On September 22, 1965, Bureau Agents observed JACK CERONE, ANTHONY ACCARDO, PAUL DE LUCIA, ROSS PRIO, JOSEPH DI VARCO, [redacted] DOMINIC NUCCIO, DOMINIC BRANCATO, and ROCKO ROMANZO at a noon luncheon at "That Steak Joint" on Chicago's near north side. It is noted that this gathering appears significant since the representatives are leaders of organized crime from Chicago's west and north side. b6 b7C

CERONE is reportedly the accounting boss of the Chicago group during SAM GIANCANA's incarceration, and ACCARDO and DE LUCIA are known to be supporting CERONE. The individuals in attendance at this luncheon are the nucleus of ROSS PRIO's north side group. Conspicuous by lack of representation at this luncheon were SAM "TEETS" BATTAGLIA, and FIORE "FIFI" BUCCIERI, and their followers. BATTAGLIA is reportedly the second man to SAM GIANCANA, and he allegedly declines to assume additional responsibility in the absence of Mr. GIANCANA.

The purpose of the meeting is not known; however, since CERONE, ACCARDO, DE LUCIA, and PRIO were observed primarily conversing among themselves, they undoubtedly have a great deal of influence in matters of policy effecting Chicago criminal groups at the present time.

On September 23 and 28, 1965, CG T-2 advised that ANTHONY ACCARDO, JACK CERONE, and PAUL DE LUCIA [redacted] observed in the lobby of the building located at 221 North La Salle Street, Chicago. These individuals were observed by the source [redacted] which appeared that they were very familiar with the building surroundings.

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On September 2, 1965, CG t-3 advised that PAUL RICCA and ANTHONY ACCARDO had been observed by the source at the time that they were having lunch at the O'Hare Inn. The source indicated seeing these two individuals on numerous occasions at the O'Hare Inn, and believes that they usually have lunch together at this location.

On October 29, 1965, CG T-4 recently learned from WILLIAM "POTATOES" DADDANO that PAUL DE LUCIA and other well known hoodlums in the Chicago area had attended a wedding reception at the Villa Venice on October 23, 1965.

On November 5, 1965, Assistant United States Attorney [redacted] advised that he is following the recent INS decision to deport PAUL DE LUCIA, and indicated that DE LUCIA would probably appeal his deportation order through the United States Appellate Courts.

[redacted] stated that he does not contemplate any action on the perjury violation against DE LUCIA for the present time, however, he has strongly considered this action in the near future as well as the possibility of summoning DE LUICA before the Grand Jury, which is now in session in Chicago.

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b7C

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
November 12, 1965

PAUL DE LUCIA,
ALSO KNOWN AS
PAUL "THE WAITER" RICA
ANTI-RACKETEERING

Reference is made to the report of Special Agent Sam T. Galovich dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-2 is familiar with the identifiaction of certain criminal elements in the Chicago Area.

Chicago T-3 is a source who is familiar with certain criminal elements in the Chicago Area.

Chicago T-4 is a source who is familiar with the identity of certain criminal elements in the Chicago Area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
90 8 MAY 23 1972

12-3-65

Airtel

To: SAC, Chicago (92-347)

From: Director, FBI (92-2894) -126

REC-50

PAUL DE LUCIA, aka
Paul "The Waiter" Ricca
AR

Re your airtel 11-30-65.

The reason for submission of the letterhead memorandum on [redacted] is not clear. In the event coverage is desired of this individual's travel to Italy and France, you should so indicate and furnish appropriate background and descriptive information to be forwarded to Legats.

b6
b7C

In the event such coverage is requested, advise reason therfore whether it is in connection with deportation of [redacted] Paul DeLucia, or for any other in connection with criminal intelligence matters.

JGL:mlp
(4)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 7
DEC 3 1965
COMM-FBI

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 11/30/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347) (P)

SUBJECT: PAUL DE LUCIA, aka
Paul "The Waiter" Ricca
AR

Enclosed for the Bureau are an original and five copies of a letterhead memorandum dated and captioned as above.

The source in this matter is [redacted] Passport Division, United States Department of State, Chicago, Illinois. It is noted that [redacted] is [redacted] of PAUL DE LUCIE, also known as PAUL (THE WAITER) RICCA, notorious Chicago hoodlum who is currently appealing deportation to Italy and who was originally ordered deported to Italy in 1962.

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b7C

Chicago indices re [redacted] negative.

ENCLOSURE

3 - Bureau (Enc. 6)
1 - Chicago

STG/cah
(4)

REC-50 92-2894-126

6

3 DEC 2 1965

airtel to AG
12-3-65
JWL: mp

Wick

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
November 30, 1965

[redacted]

Information received that [redacted] of Paul De Lucia, also known as Paul "The Waiter" Ricca, applied for renewal of passport on [redacted] accompanied by [redacted] (Nitti Travel Agency in Chicago) and [redacted]

[redacted] indicated travel to Italy and France in January, [redacted] via Al Italia Airlines for a visit for one month. [redacted] has traveled to Italy and France in September and October, [redacted] He has been issued passport number [redacted] dated [redacted] He is [redacted] years of age, born [redacted] Miami, Florida, 5'11", brown hair, brown eyes, married to [redacted]

b6
b7C

[redacted] Chicago, Illinois, bearing passport number [redacted] dated [redacted] plans to visit Italy for twenty-one days, and will depart via Al Italia Airlines on December [redacted]

He is [redacted] years of age, born [redacted] in Italy, 5'5", brown hair, brown eyes, occupation restaurateur.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
SO 8 MAY 22 1972

92-2894-126

ENCLOSURE

4-3 (Rev. 12-1-65)

O D

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-97

URGENT 12-09-65 5:53 PM

TO DIRECTOR

FROM CHICAGO 092032

PAUL DE LUCIA, AKA. AR.

CONFERENCE HELD WITH AUSA [redacted] DECEMBER 9, [redacted] INSTANT CONCERNING PERJURY CASE AGAINST DE LUCIA. ADVISED HE EXPECTS TO PRESENT PERJURY CASE TO FGJ IN NEAR FUTURE AND IS OPTIMISTIC FOR EARLY INDICTMENT. THIS MATTER BEING CLOSELY FOLLOWED AND AGGRESSIVELY PURSUED.

b6
b7C

RECEIVED: 6:03 PM RJP

REC-99 92-2894-127

15 DEC 13 1965

290

DEC 17 1965

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 5-22-64)

FBI

Date: 12/9/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b6
b7C

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
Paul "The Waiter" Ricca
AR

Re Bureau airtel to Chicago, dated 12/3/65.

No additional pertinent background and descriptive data for [redacted] of PAUL DE LUCIA, aka.

It is pointed out that [redacted] made a trip to Italy and France in late [redacted] DE LUCIA had been ordered deported to Italy by U. S. Immigration and Naturalization Service, and reason for trip of [redacted] at that time not known. Although reason for [redacted] trip is not known, it is possible he may be going to Italy and France to conduct business affairs for [redacted] who as Bureau is aware, cannot leave the United States.

Inasmuch as [redacted] is traveling without his wife, it does not appear that this is a pleasure trip.

It is noted that AUSA, Chicago, plans presentation to FGJ on perjuring violation in very near future [redacted] PAUL DE LUCIA, which may have some bearing on [redacted] trip. It is recalled that [redacted] DE LUCIA was aware of United States interests in his perjured testimony re income for 1963 and 1964 before Immigration and Naturalization Service.

[redacted] DE LUCIA is under deportation orders to Italy by Immigration and Naturalization Service, it is possible [redacted] is traveling abroad to

92-2894-128

3 - Bureau
2 - WFO (92-1274)
1 - Chicago

EX-112 REC. 20

20 DEC 11 1965

STG:slw
(6)

C C- Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

CG 92-347

establish contacts or handling monetary interests for [redacted] There may be no possible connection between [redacted] and [redacted] however, both appeared at the Chicago Office of the U. S. Passport Division, Department of State, with [redacted] Travel Agent. Coverage of [redacted] by legates in France and Italy is desired for reason of possible connection with criminal intelligence matters which may be of interest to the Bureau. For the information of the WFO, [redacted] applied for passport renewal on [redacted] for travel to Italy and France in January, [redacted] His passport, [redacted] states he is [redacted] years of age, DOB [redacted] Miami, Florida, height 5'11", brown hair, and brown eyes.

LEADS

WFO

AT WASHINGTON, D. C. Will obtain photographs of [redacted] at the United States Passport Division, Department of State, and furnish to the Bureau for dissemination to legates in France and Italy.

FBI CHICAGO

536 PM CST DEFERRED 12-28-65 AAA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 28 1965

TO: DIRECTOR (92-2894)

FROM: CHICAGO (92-347)

TELETYPE

[redacted]

PAUL RICHARD DE LUCIA, AKA. AR.

b6
b7C
b7D

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

ON DECEMBER TWENTY THREE LAST CONFERENCE HELD WITH AUSA [redacted] AND [redacted] CONCERNING IDENTITY OF [redacted] TO BE CALLED AS WITNESSES BEFORE FGJ INVESTIGATING PERJURY CASE AGAINST SUBJECT. [redacted] DESIROUS OF PRESENTING ALL WITNESSES BEFORE FGJ WHO MAY ULTIMATELY BE CALLED FOR TRIAL STATING IN EFFECT HE WANTS TO ~~BEY~~ TRY CASE BEFORE FGJ. [redacted] REVIEWED DECEMBER TWENTY SEVEN LAST BE BUAGENTS REFLECTED NAMES OF NUMEROUS INDIVIDUALS WHO WERE [redacted] DURING APPROPRIATE PERIOD NINETEEN SIXTY THREE WHO MAY BE SUMMONED AS WITNESSES. USAS OFFICE WILL REVIEW NAMES AND DETERMINE WHO SHALL BE SUBPOENAED AND WHO SHOULD BE INTERVIEWED. [redacted] STATES SIGNED STATEMENTS SHOULD BE SECURED FROM ALL PERSONS INTERVIEWED THIS MATTER. HOPES TO COMMENCE PRESENTING WITNESSES FGJ EARLY JANUARY NINETEEN SIXTY SIX AND HAVE INDICTMENT RETURNED SAME MONTH. THIS MATTER BEING CLOSELY FOLLOWED AND AGGRESSIVELY PURSED.

EN

~~CORRECTIONS PLSLINE THREE SECOND WORD SHOULD READ~~ [redacted] ~~AND LINE THREE FIFTH WORD SHOULD READ~~ [redacted] ~~LINE EIGHT FORXXX FOURTH WORD SHOULD READ TRY LINE NINE SIXTH WORD SHOULD READ BUAGENTS LINE ELEVEN LAST WORD SHOULD READ USA'S~~

REC 57 92-2894-1249

END

18 DEC 29 1965

50 JAN 5 1966

WA SXC

FBI WASH DC

92-2894-130

ENCLOSURES TO BUREAU (3)

Bureau (92-2894)
WFO (92-1274)

Airtel dated 12/28/65

REC-109

1/7/66

Airtel

92-2894-130

To: Legats, Paris
Rome

From: Director, FBI

PAUL DE LUCIA, aka
AR

b6
b7C

[redacted] is planning a visit to Italy and France this month. He previously visited these countries in [redacted]

The reason for the current visit is not known; however, the subject is currently under an order of deportation and Chicago feels [redacted] visit may be for the purpose of making contacts for the subject or possibly handling monetary matters for him.

Enclosed for each Legat is a copy of a letterhead memorandum with description and photograph of [redacted] It is desired that your sources be alerted and requested to furnish any information received concerning this individual's contacts or activities during the proposed visit.

The Bureau should be advised of all developments of interest.

Enc. (2)

1 - Chicago

ENCLOSURE

"ENCLOSURE ATTACHED"

1 - Foreign Liaison Unit (Cleared with Supervisor [redacted] - Detached
Background information on Chicago top hoodlum Paul DeLucia previously furnished to Legats.

JGL:nlk
(8)

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

138

53 JAN 17 1966

MAIL ROOM TELETYPE UNIT

MAILED 10
JAN 10 1966
COMM-FBI

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

January 6, 1966

Photograph

[redacted]

Information has been received that [redacted] of Paul DeLucia, ~~also known~~ as Paul "The Waiter" Ricca, applied for renewal of passport on [redacted] indicating travel to Italy and France in January, [redacted] via Al Italia Airlines for a visit of one month.

b6
b7C

[redacted] previously traveled to Italy and France in September and October, [redacted] He has been issued passport number [redacted] dated [redacted] He is [redacted] years of age, born [redacted] Miami, Florida, 5'11", brown hair, brown eyes, married to [redacted]. Copy of photograph is attached.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enc. (2)

92-2894-130

ENCLOSURE

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 12/28/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, WFO (92-1274) (RUC)

PAUL DE LUCIA, aka
AR
(OO:CG)

Re airtel from Chicago dated, 12/9/65 [redacted]

Enclosed to Bureau are three photos of [redacted] obtained from Passport Office, United States Department of State, by SA [redacted] on 12/28/65. One negative and two prints of this photo are enclosed to Chicago.

b6
b7C

REC-109

92-2894-130

JAN 11 1966

3 ENCLOSURE

3 - Bureau (Enc. 3)
2 - Chicago (92-347) (Enc. 2) (AM)
1 - WFO

KJH:sew
(6)

Airtel Legat Paris 1-6-66
2-Rome
1-CG

AIRTEL

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 10 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

100 PM CST DEFERRED 1-10-66 MKS

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347)

also known as Anti-racketeering

PAUL DE LUCIA, AKA. AR.

CONFERENCE HELD WITH AUSA [redacted] AND [redacted], CONCERNING CAPTIONED MATTER.

CHICAGO PRESENTLY REVIEWING VOLUMINOUS [redacted] FOR ADDITIONAL WITNESSES AND EVIDENCE RE DE LUCIA'S WHEREABOUTS DURING PERTINENT DATES IN NINETEEN SIXTY THREE. IT IS ANTICIPATED THAT ABOUT ONE HUNDRED [redacted] WILL HAVE TO BE INTERVIEWED IN THIS REGARD.

b6
b7C
b7D

FOLLOWING COMPLETION OF INVESTIGATION, [redacted] PLANS TO PRESENT [redacted] TO ~~EGJ~~, FEDERAL GRAND JURY CHICAGO, ON JANUARY NINETEEN NEXT, IN EFFORT TO OBTAIN INDICTMENT AGAINST DE LUCIA FOR PERJURY.

END

REC-3 92-2894-31

WA...SXC

ST-108

JAN 12 1966

b3
b6
b7C

FBI WASH DC

TU CLR

30 JAN 18 1966

SPECIAL INVESTIGATIVE DIVISION

January 11, 1966

DeLucia, notorious Chicago hoodlum, ordered deported to Italy in 1959 but has stalled deportation by means of repeated appeals and hearings. During deportation hearing 1965 he furnished Immigration official false information alleging income from race track betting. United States Attorney plans grand jury presentation to obtain purjury indictment against DeLucia and Chicago is conducting necessary interviews and investigation to develop witnesses as to violation.

JGL:
mlp

RECEIVED-GALE
JAN 11 12 33 PM '66
F B I
U.S. DEPT OF JUSTICE
JAN 10 10 16 AM '66

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 12 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Tamm
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

~~93XXX~~ 913 PM CST DEFERRED 1/12/66 JLV

TO DIRECTOR (92-2894) AND MIAMI (92-123)

FROM CHICAGO (92-347)

PAUL DE LUCIA, AKA, AR.

EXTENSIVE REVIEW OF [redacted] COMPLETED. INTERVIEWS OF [redacted] BEING CONDUCTED FOR PRESENTATION FGJ COMMENCING JANUARY NINETEENTH, NEXT. [redacted]

b6
b7C
b7D

FOR INFO MIAMI, DE LUCIA [redacted] AT CHICAGO TRACKS IN NINETEEN SIXTY-THREE, SOLEY WAGERING AT TEN DOLLAR WINDOW AND ALWAYS SEATED IN GRANDSTAND.

Referral/Consult

92-2894-152

REC 78

REVIEW OF [redacted] INDICATES DE LUCIA OBVIOUSLY LIED BEFORE INS HEARING BOARD CONCERNING HIS ALLEGED WINNINGS IN TWENTY THREE INSTANCES.

18 JAN 13 1966

AUSA [redacted], CHICAGO, REQUESTS EXPEDITIOUS INTERVIEWS OF [redacted] IN NINETEEN SIXTY-THREE.

END OF PAGE ONE

69 JAN 21 1966

MIAMI REQUESTED TO LOCATE FOLLOWING INDIVIDUALS, DISPLAY PHOTO, AND INTERVIEW RE KNOWLEDGE OF DE LUCIA, AND PARTICULARTLY IF PRESENCE OBSERVED AT CHICAGO TRACKS DURING SIXTY-THREE RACING SEASON;

[redacted]

NORTH MIAMI BEACH; [redacted]

[redacted] MIAMI, [redacted]

MIAMI [redacted] HOLLYWOOD, b6 b7C b7D

FLORIDA, [redacted]

IN SIXTY-THREE.

ALSO LOCATE AND INTERVIEW [redacted]

[redacted] AND WORKING AT MIAMI RACE TRACK,

POSSIBLY AT HIALEAH.

OBTAIN STATEMENTS WHERE POSSIBLE, FURNISH RESULTS ON FD - THREE ZERO TWO AMSD, TO REACH CHICAGO NO LATER THAN JANUARY SEVENTEEN, NEXT. EXPEDITE.

END

WA...BJH

FBI WASH DC

MM....PJR

FBI MIAMI

TU LCR@

NA 1-25-66 DFD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 25 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC*

FBI CHICAGO

458 PM CST URGENT 1-25-66 CRA

TO DIRECTOR (92-2894) AND WASHINGTON FIELD (92-1274)

WASHINGTON FIELD VIA WASHINGTON

FROM CHICAGO (92-347)

PAUL DE LUCIA, AKA. AR.

[redacted] INS, CHICAGO, ADVISED THAT ORAL ARGUMENTS ARE BEING HEARD JANUARY TWENTY FIVE INSTANT, IN CONNECTION WITH DE LUCIA'S DEPORTATION ORDER, BEFORE INS APPEALS BOARD, WASHINGTON, D.C.

WFO REQUESTED TO FOLLOW AND ADVISE RESULTS THIS HEARING.

E ~~CORR PLS LN 3 WD 3 SHD BE JANUARY~~

END

WA...MRW

FBI WASH DC*

TU CLR

REC-75

92-2894-133

16 JAN 26 1966

60 FEB 3 1966

TWO COPIES WFO

F163

NA 1-24-66 DFB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 24 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

744 PM CST DEFERRED 1-24-66 AAA

TO: DIRECTOR (92-2894)

FROM: CHICAGO (92-347)

PAUL DE LUCIA, AKA. AR.

b6
b7C

CHICAGO PD ADVISED DE LUCIA ARRESTED FOR TRAFFIC VIOLATION JANUARY TWENTY THREE LAST AT O'HARE AIRPORT. DE LUCIA CLAIMED HE WAS AT AIRPORT TO MEET INTERNATIONAL FLIGHT AT THREE PM, BUT DECLINED TO IDENTIFY PERSON HE WAS MEETING.

REVIEW OF MANIFESTS OF ALL INTERNATIONAL FLIGHTS ARRIVING O'HARE, THREE PM, FAILED TO REFLECT ANY NAME OF KNOWN RELATIVE OR ASSOCIATE OF DE LUCIA.

END

WA...JXM

FBI WASH DC

TUCLRX

REC-75 92-2894-134

16 JAN 26 1966

FEB 3 1966 F153

FD-36 (Rev. 5-22-64)

FBI

Date: 1/26/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Mohr
Mr. Wick
Mr. Mc Gowan
Miss Gandy

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, WFO (92-1274)

PAUL DE LUCIA, aka
AR
(OO:CG)

ReCGteletype to Director dated 1/25/66.

[redacted] INS, Appeals Board, WDC, advised on 1/26/66, that all arguments in connection with DE LUCIA's deportation order heard on Monday, 1/24/66. DE LUCIA was represented by Attorney JACK WASSERMAN. [redacted] stated briefs were filed and transcripts of arguments would not be available for at least one week. He stated it would be at least 30 days before the Board would reach a decision.

WFO will closely follow decision of INS Appeals Board and advise Bureau and Chicago.

b6
b7C

REC-22

92-2894-135

JAN 27 1966

3 - Bureau
2 - Chicago (92-347)
1 - WFO

AMT:wlm
(6)

AIRTEL

E. C. Wick

F153

Approved _____ Sent _____ M Per _____
Special Agent in Charge

FEB 2 1966

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2894) DATE: 1/28/66

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
Paul (The Waiter) Ricca
AR

Re Bureau airtel to Chicago dated January 19, 1966.

Enclosed for the Bureau are five copies of a letterhead memorandum dated and captioned as above. Also enclosed for the Bureau for dissemination to the Legat in London are seven photographs obtained from the Chicago Sun Times Morgue which are the result of the most recent photographs of PAUL DE LUCIA.

2cc LHM & 7 photos sent to Legat, London by 0-7, 2/2/66

ENCLOSURE

EX-102

5 - Bureau (Encls. 12)
1 - Chicago
STG:cae
(6)

REC-21

92-2894-136

b6
b7C

FEB 7 1966

1cc ltd
1cc LHM ltd

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 28, 1966

In Reply, Please Refer to File No.

PAUL DE LUCIA
ANTI RACKETEERING

Paul De Lucia has commonly been known as Paul "The Waiter" Ricca. His true name is Felice De Lucia and utilized the name of Paul Maglio on entering the United States on August 10, 1920.

Records indicate he was born July 10, 1898, at Aprecenca, Italy, had three years of high school and in 1917 enlisted in the Italian Army where he served for three years and received an honorable discharge in 1920.

He was married January 3, 1927, to Nancy (nee Gigante) De Lucia at Chicago, Illinois. Nancy De Lucia is not a United States citizen.

Paul De Lucia and his wife have three children, namely: [redacted] who is married to [redacted] married, and [redacted]

[redacted] b6 b7C

On arrival in the United States, Paul De Lucia worked as a waiter for a short period of time in a restaurant in Chicago which was frequented by Al Capone, Frank Nitti and other notorious hoodlums. It is reported that Frank Nitti became impressed with De Lucia and

ENCLOSURE
92-2899 136

thereafter De Lucia rapidly rose in the hoodlum organization headed by Al Capone. Following the suicide of Nitti, De Lucia and Anthony Accardo became the heads of the crime syndicate in Chicago.

Reliable sources have stated that to date De Lucia is still in control of the crime syndicate along with Anthony Accardo and is seen frequently in the company of other notorious hoodlums at business places.

On October 10, 1956, the United States Attorney at Chicago filed a petition in the United States District Court of Chicago seeking De Lucia's denaturalization on the grounds that he obtained United States citizenship through fraud. The petition relates that De Lucia's real name is Felice De Lucia and that he entered the United States under the name Paul Maglio.

Immigration and Naturalization Service records indicate that De Lucia had been convicted in 1917 in Italy for murder at which time he was sentenced to serve two years in prison. He was a fugitive from that country on another murder charge in 1920 and sentenced to serve 20 years in Absentia when he entered the United States.

In 1962 De Lucia was ordered deported to Italy by United States authorities; however, his attorneys obtained a last minute writ of stay wherein a petition for discretionary relief by De Lucia was ordered.

In his petition for discretionary relief De Lucia indicated persecution by Italian authorities if he were deported to that country, also claimed ill health and hardship to his family.

In October, 1965, he was ordered deported and his case is being appealed in the higher United States Courts.

During his petition for discretionary relief before a United States Immigration and Naturalization Service hearing officer, De Lucia indicated that he has made his livelihood as a gambler since the late 1920's and claims large winnings at horse race tracks in Chicago since that time.

He resides at a home in River Forest, Illinois, which has been valued at between $125,000 to $250,000. He has previously owned an eleven hundred acre farm in Illinois, as well as valuable property in Indiana and Florida which he sold in recent years. He reportedly has interest in three large automobile parking lots in Chicago which are operated by Alex Ponzio, his son-in-law, and [redacted] b6 b7C

He is reportedly quite wealthy and neither he nor his family will need monetary assistance during the remainder of their lives.

The following identification record of Paul De Lucia was received on December 26, 1957, under Federal Bureau of Investigation Number 832-514:

He was arrested by the United States Marshal at Chicago, Illinois, on March 24, 1943 on a charge of extortion and postal fraud. He was again arrested by the United States Marshal at Chicago, Illinois, on April 7, 1943 and charged with extortion. On June 8, 1943, he was arrested by the United States Marshal at New York City on a charge of mail fraud. On February 15, 1944, he was placed in Federal Detention Headquarters, New York City, New York, under a charge of the Anti Racketeering Act and sentenced to serve ten years in the United States Penitentiary at Atlanta, Georgia. He was paroled on August 13, 1947.

The records also indicate that under the name of Paul Viela he was arrested by the Chicago Police Department

on September 7, 1948, for inquiry. No disposition was given. He was again arrested on October 3, 1950, under the name of Paul De Lucia by the Chicago Police Department on general principles and no disposition was given. The records indicate that he was received by the Miami Beach, Florida, Police Department under the name of Paul De Lucia on April 27, 1954, for voluntary criminal registration.

He was arrested by the United States Marshal at Chicago, Illinois, on March 6, 1957, under the name of Paul De Lucia on a charge of Internal Revenue violation, making false statement on income tax. He was sentenced to serve nine years in prison, however, this sentence was reduced to three years and on October 21, 1961, he was released from the United States Federal Prison at Terre Haute, Indiana.

The records of the Chicago Police Department as checked on December 12, 1957, indicate that Paul De Lucia, also known as Paul Ricca and Paul Viela, was arrested on seven occasions from January 23, 1927 to June 23, 1941, on charges ranging from general principles, suspicion, investigation and conspiracy. There are no convictions noted for any of these arrests.

The following is a physical description of Paul De Lucia:

Name	Paul De Lucia
Also Known As	Paul "The Waiter" Ricca and Felice De Lucia (true name)
Sex	Male
Race	White
Date of Birth	January 14, 1898
Place of Birth	Aprecenca, Italy
Height	5'8"
Weight	179 pounds
Hair	Grey, balding
Complexion	Sallow
Eyes	Brown

Scars and Marks	6" vertical scar on left hip; crushed heel on right foot; 3½" horizontal scar on left wrist; 1½" oblique scar outer corner of left eyebrow; noticeable indention above forehead above nose. De Lucia suffers from diabetes and has had a kidney removed in 1948.
Peculiarities	Speaks with a slight Italian accent; no mustache; usually wears dark glasses when outside.
Marital Status	Married
Occupation	Gambler
Address	1515 Bonnie Brae River Forest, Illinois
Federal Bureau of Investigation Number	832514

EX. 112 REC-51 92-2894-137

1/19/66

Airtel

To: SAC, Chicago

From: Director, FBI

PAUL DE LUCIA, WAS. PAUL RICCA
"THE WAITER"
AR

Enclosed is a copy of a self-explanatory memorandum from Legat, London, requesting background information concerning the subject.

Submit letterhead memorandum suitable for dissemination containing requested information to reach Bureau by 1/29/66.

Enc.

JGL:tjm
(4)

MAILED 4
JAN 18 1966
COMM-FBI

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

69 FEB 11 1966

MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 1/12/66

FROM : Legat, London (92-52) (P)

SUBJECT: PAUL DE LUCIA, was Paul Ricca,
"The Waiter"
AR

According to newspaper publicity in London, subject, born 7/10/98 in Italy, is currently to be deported by the United States and he has indicated a desire to come to England.

[redacted] has advised that they realize this is probably newspaper talk; however, they have requested through [redacted] any information available concerning subject. It is requested that Legat, London, be furnished with a copy of subject's criminal record and a brief biographic sketch concerning him in order that it can be furnished to [redacted]

b7D

This case will be kept in a pending status awaiting Bureau reply.

3 - Bureau
1 - Liaison (sent direct)
1 - London
ACM:vw
(5)

EX-112

REC-51 92-2874-137

1 JAN 17 1966

Airtel 1-19-66

(Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/31/66	12/9/65 - 1/27/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	SA SAM T. GALOVICH	cms
	CHARACTER OF CASE: PERJURY	

REFERENCES: Chicago teletype to the Bureau dated 12/9/65.
Chicago teletype to the Bureau dated 12/28/65.
Chicago teletype to the Bureau dated 1/10/66.

- P -

LEADS

b6
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CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with Assistant United States Attorney [redacted] relative to presentation of additional witnesses before Federal Grand Jury and expected date of return of indictment pending approval by the department against DE LUCIA.

2. Will report results of FBI Identification Division check for [redacted] MARION PACELLI and [redacted]

COVER PAGE

Pending Over One Year. No.
Pending Prosecution Over Six Months. No.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-2894-
		NO. 18 FEB 1966

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CG 74-215

ADMINISTRATIVE

Delay in submission of a report in this matter is noted; however, the Bureau has been kept advised of all pertinent data on a continuing basis in an expeditious manner.

The credit and criminal checks for [redacted], MARION PACELLI and [redacted] were conducted by IC [redacted] [redacted] January 18, 1966.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Date: 1/31/66

Office: Chicago

Field Office File #: 74-215

Bureau File #: 74-2171

Title: PAUL DE LUCIA

Character: PERJURY

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Synopsis: AUSA [redacted] advised on 12/9/65 of presentation of perjury violation to Federal Grand Jury in very near future. On 1/10/66, AUSA [redacted] for presentation to Federal Grand Jury on 1/19/66. $10 mutual ticket sellers and track police working on dates identified from records. All track police interviewed denied seeing DE LUCIA at Chicago tracks on pertinent dates. [redacted] MARION PACELLI and [redacted], all employed at Chicago race tracks in 1963, furnished signed statements positively stating that they sold $10 tickets to DE LUCIA. All other ticket sellers unable to positively state they sold tickets to DE LUCIA in 1963. All other investigation conducted to obtain witnesses to establish DE LUCIA's whereabouts on pertinent dates unproductive. Credit and criminal investigation for [redacted] PACELLI and [redacted] set forth. Perjury matter against DE LUCIA presented to Federal Grand Jury, Chicago, 1/19/66. DE LUCIA arrested by Chicago Police Department, 1/23/66 at O'Hare Field for speeding.

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CG 74-215

DETAILS:

On December 9, 1965, a conference was held with Assistant United States Attorney [redacted] concerning the perjury case against Mr. DE LUCIA. At that time, Mr. [redacted] advised he expected to present the perjury case to the Federal Grand Jury in the near future.

On December 23, 1965, a conference was held with Assistant United States Attorney [redacted] at which time [redacted] requested [redacted] before the Federal Grand Jury and stated in effect that he was desirous of trying this case before the Federal Grand Jury. He also stated that on completion of the review of the [redacted] he would determine who shall be subpoenaed and who should be interviewed prior to the presentation of this matter to the Federal Grand Jury. He also instructed that signed statements should be obtained from witnesses where feasible. [redacted] stated that he hoped to commence presenting witnesses to the Federal Grand Jury early in January, 1966 and have an indictment returned in the same month.

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On January 10, 1966, a conference was again held with Assistant United States Attorney [redacted] and Assistant United States Attorney [redacted] concerning the perjury matter against Mr. DE LUCIA. At that time, Assistant United States Attorney [redacted] requested that [redacted] be reviewed to identify the $10.00 ticket sellers at the Chicago tracks as well as the police security employees who were also to be located and interviewed.

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[redacted] advised at that time that he planned to present [redacted] to the Federal Grand Jury at Chicago on January 19, 1966, in an effort to obtain an indictment against Mr. DE LUCIA for perjury.

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On January 14, 1966 [redacted] furnished the names of the Track Security Police who were employed at local Chicago race tracks during 1963. Set forth below are the results of interviews with the race track police officers:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/66

[redacted] Chicago, Illinois, [redacted] was contacted by SA [redacted] on January 12, 1966.

[redacted] advised that he was in charge of the security department at Hawthorne Race Track in 1962 and 1963. He said that he believed he would have recognized PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA, if he had observed him at the track. He said that during the time he was at the track he had never observed RICCA there. He said many of the men working for him would have known RICCA by sight. He said that his standing order to all his men was that they were to bring to the security department office any hoodlum or suspicious person they stopped and questioned for any reason. He said they were invited to the office or to leave the track. He said all persons brought to the office were brought to his personal attention so that he could make sure a photograph was taken and a report made. He said after interrogation the person would be either returned to the grandstands, asked to leave the park or forcibly ejected if the person refused to leave voluntarily.

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[redacted] said that at no time was RICCA to his knowledge observed by him or any of his men on the track. He recalled one instance where they had received a report that RICCA was on the track but that neither he nor his men were able to find him on the track.

On 1/12/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] lk Date dictated 1/13/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/66

1

[redacted] Chicago, Illinois, advised that he has been employed as a security officer at the Chicago area race tracks since 1957.

[redacted] advised that he is acquainted with the appearance of RICCA inasmuch as he observed RICCA on several occasions prior to 1957 when [redacted] was a police officer with the Chicago Police Department. b6 b7C

[redacted] advised that he cannot recall ever seeing PAUL RICCA at any Chicago area race track from 1957 through the racing season of 1965.

It is noted that the activity of [redacted] has been greatly curtailed since approximately the early fall of 1965 due to problems caused by an old bullet wound in his ankle. He is on crutches and has been since the fall of 1965 and is not able to get out of his residence except with considerable difficulty.

On 1/18/66 at Chicago, Illinois File# CG 74-215

by SA WILLIAM F. ROEMER /krp Date dictated 1/18/66

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FEDERAL BUREAU OF INVESTIGATION

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1.

Date 1/25/66

[redacted] advised he resides at [redacted] Chicago, Illinois and that he is employed as a [redacted] for the Chicago Police Department working out of Area 1, Burglary at 57th and Cottage Grove in Chicago. He furnished the following information:

During 1963, in addition to his duties as a police officer, he was working part time for [redacted] with the Race Track Security Detail at Hawthorne Race Track located at 35th and Laramie in Cicero, Illinois. During 1963 he never worked at Arlington Race Track in Arlington Heights, Illinois. While at Hawthorne Race Track, he never observed PAUL RICCA at that race track and stated that RICCA never would have been allowed on the track. He stated that he knew PAUL RICCA from photographs of him that have appeared on television and in the Chicago newspapers.

On 1/18/66 at Chicago, Illinois File # CG 74-215

by SA [redacted] and SA [redacted] /SAH Date dictated 1/20/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

[redacted] after having been advised of the identity of the interviewing Agent, advised as follows:

He resides in Miami at [redacted] Miami, [redacted] He is employed as a track security man at both Chicago and Miami race tracks. His present position is that of track security policeman at Hialeah Race Course, Hialeah, Florida. [redacted] said that he is a retired Chicago policeman.

[redacted] was shown a photograph of PAUL DELUCIA and advised that he is acquainted with this individual officially, through his police work and present employment. He advised that in his entire experience as track security man, he has never seen PAUL DELUCIA at a Chicago race track, and said that in his position whereby he is responsible for knowing the identities of certain individuals who frequent these tracks, he would certainly know whether or not a man like DELUCIA would be a guest or attendee at one of the tracks where he had this responsibility.

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On 1/17/66 at Hialeah, Florida File# Miami 92-123

by SA [redacted] jgm Date dictated 1/17/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 1/17/66

[redacted] Chicago Police Department, Area Number 1, Licensing Unit, 745 East 56th Place, Chicago, Illinois, advised that he resides at [redacted] in Chicago. He said that he has been with the Chicago Police Department for over 30 years, and has worked part-time since 1961 at the Chicago Area Race Tracks as a security man.

[redacted] was shown photographs of PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA. He said that he first saw RICCA several years ago at the Federal Court House in Chicago, and has observed RICCA a number of times near his home on Bonnie Brae in River Forest, Illinois, while on duty with the Chicago Police Department.

[redacted] advised that he has never observed DE LUCIA at the Chicago Race Tracks while he was employed there. He said that he has never heard of DE LUCIA being on the tracks during his tour of duty. He said that if a person of DE LUCIA's reputation came on the race tracks, that the security men would know about it.

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On 12/17/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] LAC Date dictated 1/17/66

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/25/66

[redacted], Chicago, Illinois, was contacted at the Third Area, Homicide Headquarters, located at 3900 South California, Chicago. [redacted] advised that he has been on the Chicago Police Force for sixteen years and is presently assigned as a detective with Third Area Homicide.

He advised that he has been employed as a member of the race track police for ten years and specifically during the year 1963 worked the "flats" at Hawthorne Race Track as a member of the security police at that track. [redacted] advised that he is acquainted with PAUL "THE WAITER" RICCA, also known to him as PAUL DE LUCIA, having been assigned to the Chicago Police Department "Hoodlum Squad" about ten years ago. Additionally, [redacted] indicated that the race track police had a book containing the photos of major hoodlums which book he reviewed periodically. [redacted] advised that he has never observed RICCA at any of the tracks during all of the years that he has worked at the tracks. [redacted] continued that to his knowledge the only individual who he considers a hoodlum of major importance that he has ever observed at the track is JAMES "COWBOY" MIRRO.

[redacted] continued that there is a possibility that RICCA could have been in the club house at Hawthorne on some occasion when he was working at the track but doubted this stating that even though he had not personally seen him he is certain that one of his fellow track police would have observed him and the word would have gotten around that RICCA was at the track.

[redacted] further stated that since the Federal crackdown on on-track bookmaking several years ago there have been fewer hoodlums observed at the local tracks.

On 1/18/66 at Chicago, Illinois File # CG 74-215

by SAs [redacted] and /jau Date dictated 1/20/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/19/66

[redacted] retired Chicago Police Department [redacted] now [redacted] for Karroll's, 32 North State, Chicago, was contacted by SAs [redacted] and [redacted] on January 12, 1966.

[redacted] advised that in 1962 he worked at least three days a week and in 1964 at least four days a week at the Hawthorne Race Track for [redacted] in charge of the security department.

[redacted] said that while employed by the Chicago Police Department around 1953 and 1954 he, along with other officers, had conducted a physical surveillance of PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA, for an extended period of time. He said that consequently he learned to know RICCA by sight.

He said that at no time did he ever observe RICCA at Hawthorne Race Track. He said that RICCA with his white hair would have been an outstanding individual and that he would have recognized him if he was at the track.

[redacted] recalled one occasion where a news stand operator had reported that RICCA was on the track. [redacted] said he and the other security men searched the track but could not locate RICCA.

He said if any security man had observed RICCA he would have been brought to the track office for [redacted] to interrogate.

On 1/12/66 at Chicago, Illinois File # CG 74-215

SAs [redacted] flk 1/13/66

by Date dictated

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 20, 1966

1

[redacted] Chicago, Illinois, advised that he is a [redacted] of the Chicago Police Department presently assigned to the Third Area, 39th Street and California Avenue. He stated that he works the midnight to 8 a.m. shift regularly.

[redacted] advised that during the 1963, 1964, and 1965 summer seasons, he worked for the Illinois Race Track Police at Arlington Park and Hawthorne Park Race Tracks. He advised that during that time, he never observed PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA, at either of the above race tracks while he, [redacted] was employed as a race track policeman. [redacted] stated that he was familiar with RICCA and would have recognized him had he seen him on the track based on [redacted] experience as a detective with the Chicago Police Department. [redacted] stated further that if he had observed RICCA, he would have evicted him from the race tracks.

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On 1/17/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] rms Date dictated 1/18/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/18/66

[redacted], Chicago, Illinois, advised that he is employed by the Chicago Police Department, and works out of Detective Area Number 2. During the past several years, he has been employed part-time and only during the night harness racing meets at the Chicago harness races, which have been held in Washington Park, Sportsman Park, and Maywood Park. He has never been employed as a security and/or police officer at any other Chicago track. [redacted] stated that in 1963 he worked at aforementioned tracks.

[redacted] was exhibited photographs of PAUL DE LUCIA and stated he has never observed DE LUCIA in person at aforementioned tracks nor has he ever seen him in person. He stated he is aware of the identity of DE LUCIA, and would most certainly recognize him if he had ever seen him and especially if he had observed him at aforementioned tracks.

On 1/17/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] LAC Date dictated 1/18/66

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/17/66

[redacted] Chicago, Illinois, on January 17, 1966 furnished the following information.

He has known PAUL DE LUCIA, also known as PAUL "The Waiter" RICCA, at sight from experience with the [redacted] began to work at Chicago area race tracks in [redacted] under [redacted] and later under [redacted] He stated that both had issued orders that if he ever observed PAUL DE LUCIA anywhere at any track where he worked, he should notify his superior, and they would escort DE LUCIA from the race track property.

[redacted] believed he worked a six-day week at Arlington Park and Washington Park race tracks in 1963. He worked at no other track and said he did not care to work at Hawthorne and Maywood race tracks because he did not care for the management.

[redacted] stated that at no time while he was working at the race tracks has he observed PAUL DE LUCIA at a race track where he was working.

He said he had expected to be called as a witness at the last deportation hearing of DE LUCIA. He claimed he may have [redacted]

On 1/17/66 at Chicago, Illinois File # 74-215

by SA JOHN D. RIORDAN/cms Date dictated 1/17/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1

[redacted] Second Police District, Chicago Police Department, who resides at [redacted] Chicago, Illinois, advised he has been assigned as a Security Detective at various Chicago race tracks since 1960. Photographs of PAUL DE LUCIA were exhibited to [redacted] and he advised to his knowledge he had never seen this individual frequent any of the Chicago tracks and was not acquainted with him.

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On 1/17/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] /krp Date dictated 1/17/66

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FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1966

[redacted] Area #5, Burglary Detail, Chicago Police Department, [redacted], Chicago, was contacted by SA [redacted] on January 13, 1966. [redacted] advised that he worked for [redacted] at Washington and Arlington Park race tracks for three days a week during the racing season of 1962 and 1963. He said since then he has worked 2 days a week for [redacted] of Illinois Race Track Police covering all the Chicago area tracks.

[redacted] said he knew PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA by sight and that he had never observed RICCA at any time at any of the race tracks. He said if he had observed RICCA, he would have ushered him to the track security office.

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On 1/13/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] /slw Date dictated 1/14/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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1

Date 1/19/66

[redacted] telephone was interviewed at his residence and voluntarily furnished the following information:

In [redacted] he retired as a [redacted] with the Chicago Police Department and since then he has been working full-time as the [redacted] at the Chicago area horse race tracks.

From July, 1961 until the present time he has worked in the above mentioned capactiy on the race tracks but up until his retirement from the Chicago police force he worked only on weekends, holidays, evenings and while on furlough.

In 1963 he worked evenings at the race tracks from February to May. From May until September of that year he worked days at those tracks holding "flat" races.

[redacted] was shown seven photographs of PAUL DE LUCIA, also known as PAUL RICCA and immediately stated, "That's RICCA." When asked if he had ever seen RICCA at any of the Chicago area tracks he replied "No, but he (RICCA) was pointed out to me personally in the loop in 1957 or 1958." [redacted] stated that he had viewed RICCA's picutre in the newspapers on numerous occasions and said, "I never saw RICCA at any of the tracks - if he (RICCA) had ever been there I would have seen him." [redacted] advised that he usually made the assignments for his uniform men the day prior to delegating the various job positions and then spent most of his time standing near, or walking in front of the various $50 and $10 pari-mutual ticket windows. He said that if he had ever seen RICCA on a track he would have had a plainclothes guard "kick him off" because RICCA was "an undesirable" and his presence was not tolerated.

[redacted] said "I am certain that RICCA has not been at any of the tracks since I have been working on them."

On 1/18/66 at Chicago, Illinois File # CG 74-215

by SA [redacted] MMC Date dictated 1/19/66

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FEDERAL BUREAU OF INVESTIGATION

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b7C

Date 1/19/66

[redacted] Chicago Police Department, [redacted] Chicago, was contacted by SAs [redacted] and [redacted] on January 12, 1966.

[redacted] advised that he was [redacted] of the security department at Arlington Park and Washington Park race tracks for four years which contract terminated in May of 1965. He said, however, that the first part of 1964 the Illinois Race Track Police, Incorporated, headed by [redacted] took over the policing of all Illinois tracks. He said that he still remained as [redacted] Arlington and Washington Park security department, but that this was a title only since he had no manpower. He said consequently he could not vouch for any of the tracks' security measures or effectiveness of these measures after 1963.

[redacted] said that during the four years he spent at Arlington and Washington Park tracks he never saw PAUL DE LUCIA, also known as RICCA "The Waiter", at either track. He said he knew RICCA by sight and would have recognized him if he observed him. He said that most of the men he had working for him in 1962 and 1963 would also have recognized RICCA. He said that if he or any of his men had observed RICCA at the track they would have ejected him from the track.

On 1/12/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted] :flk Date dictated 1/13/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/19/66

On January 18, 1966, [redacted], Chicago, Illinois, telephone [redacted] advised SA [redacted] as follows:

He is currently employed on the midnight watch, [redacted] Chicago Police Department.

He has worked as a plain clothes detective at various race tracks in the Chicago area for the past several years.

He knows PAUL RICCA by sight and feels he would have recognized RICCA if that individual had appeared at any of the tracks where he, [redacted] was employed. He stated he is certain he did not observe RICCA at the racetrack in 1963 although he was alerted to look for him and others so that they could be ejected as undesirables. He related he would be glad to make himself available for testimony concerning the foregoing.

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On 1/18/66 at Chicago, Illinois File # 74-215

by SA [redacted] ems Date dictated 1/19/66

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/19/66

[redacted] age [redacted] [redacted] Chicago, Illinois furnished the following information:

He was born on [redacted] at Chicago, Illinois. He is currently employed as a [redacted] for the Chicago Police Department working the [redacted] He has been a policeman for the past 12 years. He is currently working the 8:00 p.m. to 4:00 a.m. shift.

[redacted] stated that his 12 years on the police department has made him very familiar with the faces and activities of many of Chicago's most notorious hoodlums and criminals.

He said in 1961 he began working part time as a policeman for various Chicago area race tracks during the racing season. He said that he would work as a policeman for approximately three days a week in addition to his regular job with the Chicago Police Department; however, he would be paid by the race track that hired him. The purpose of his job at the race tracks was to identify undesirables and eject them from the track and to generally police the track in order to rid it of petty thieves, pickpockets, gamblers, and other individuals who reportedly have unsavory backgrounds.

During 1963, he was employed by the Hawthorne and Maywood Race Tracks as a policeman. He had no specific area assigned to him and generally covered the entire track. He believes he worked three days a week at Maywood and Hawthorne during 1963.

Relative to PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA, [redacted] stated that he first personally observed RICCA on the street driving an automobile in the Rush Street area while working with [redacted] (PH). RICCA was pointed out to him as the hoodlum known as PAUL "THE WAITER" and he decided to stop RICCA's car in order to get a better look at RICCA for further identification purposes.

On 1/18/66 at Chicago, Illinois File # CG 74-215

SA [redacted] MMC 1/19/66

by Date dictated

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CG 74-215

Photographs of PAUL DE LUCIA were exhibited to [redacted] viewed each photograph carefully and stated that he is familiar with RICCA's face and can definitely say that he had not observed RICCA at Hawthorne or Maywood Park Race Tracks during 1963. [redacted] said he has many sources of information and does not remember sources telling him that RICCA was at the tract visiting or wagering, and that he did not receive any information as to whether RICCA had any one else placing bets for him at the track. [redacted] said he was not assigned to any specific area and had the duty of going through the entire track in order to execute his job.

[redacted] said he also worked for the tracks in 1964 and 1965; however, he was recently connected with the Illinois Bureau of Race Track Police. He identified his supervisor as [redacted]. [redacted] stated that during 1963, he worked with a partner named [redacted] who is very familiar with Chicago hoodlums. [redacted] is currently retired and working for [redacted] as Chief of their Security.

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FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1966

[redacted]

Chicago Police Department, 2138 North California, Chicago, was contacted by SAs [redacted] on January 13, 1966.

[redacted] advised that he worked for [redacted] at Washington and Arlington Park race tracks for 2 to 4 days a week during the racing seasons of 1962 and 1963.

[redacted] said that he knew PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA by sight and that he had never observed RICCA at either track at any time. He said if he had observed RICCA he would have immediately ushered him into the track security office.

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On 1/13/66 at Chicago, Illinois File # CG 74-215

by SAs [redacted] and /slw Date dictated 1/14/66

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The [redacted] in custody of the Chicago Division were reviewed at which time the [redacted] and the pertinent dates on which discrepancies were noted in Mr. DE LUCIA's work sheet which he had submitted to the Immigration and Naturalization Service hearing officer in 1965. Additional data was also obtained from [redacted] and is set forth below: b7D

The following are the results of interviews with the $10.00 ticket sellers who worked at the local Chicago race tracks during 1963 at which time Mr. DE LUCIA claimed he wagered and won large sums of money:

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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[redacted], Lake Worth, Florida, was advised of the identity of the interviewing Agent and advised as follows:

His northern address is [redacted] Wheaton, Illinois. He has been employed at Chicago race tracks for seven years as a pari-mutual seller, primarily at $2.00 windows. Prior to this, [redacted] stated he was a bookmaker in Chicago, at Crawford and Armitage Streets. He gave up this profession when the Government passed a law requiring gamblers to carry Federal Wagering Stamps.

[redacted] was shown a photograph of PAUL DELUCIA and advised that he recognized this photograph as an individual known to him as PAUL "the Waiter" RICCA. He said that he does not know DELUCIA personally, but has seen him on various occasions in Chicago. [redacted] said that during his seven years as an employee of Chicago race tracks he has never seen DELUCIA at any of these tracks. He said that one day a year or two ago he was departing Arlington Race Track, and a car drove by. His companion advised [redacted] that the occupant of that vehicle was PAUL DELUCIA, although [redacted] said he did not see him.

On 1/17/66 at Lake Worth, Florida File # Miami 92-123

by SA [redacted]: jgm Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/18/66

1

"January 17, 1966
"Chicago, Illinois

"I [redacted] make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been told that this statement may be used in a court of law.

"I have been employed for about the past six years as a pari-mutual ticket seller at various Chicago race tracks including Arlington, Hawthorne and Sportsman. I was so employed in 1963. I do not recall ever selling any race tickets to Paul De Lucia, also known as Paul Ricca in 1963 or any other time. I do not recall seeing Ricca at the race tracks.

"I have read the above statement and now state it is true and correct to the best of my knowledge."

[redacted] read the above statement and advised that it was true and correct but said he would prefer not to sign this statement without legal counsel.

On 1/17/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] Date dictated 1/17/66
SA

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FEDERAL BUREAU OF INVESTIGATION

Date 1/13/66

1 [redacted] was interviewed in room 2406 at the Chicago Civic Center, and furnished the following signed statement:

"Chicago, Illinois
"January 13, 1966

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force or promises have been made to me in order to obtain a statement.

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"My name is [redacted] born [redacted] at Chicago, Illinois. I have been employed as a ticket seller at Chicago race tracks for approximately fifteen years. I have observed photographs of Paul De Lucia or Paul Ricca in local newspapers and have been shown above photographs by Agent [redacted]

"I recall that approximately ten years ago someone once pointed out Ricca to me in one of the grandstands.

"During my employment at the tracks I do not ever recall selling a ticket on a race to Paul Ricca at my window. I also do not ever recall seeing this man at any other window at the tracks.

"I have not seen this man at the tracks since he was pointed out to me about ten years ago.

"I have read this statement consisting of this & one other page & it is true & correct to the best of my knowledge & recollection.

"/s/ [redacted]

On 1/13/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted] and [redacted]bal Date dictated 1/13/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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The following signed statement was furnished to Bureau agents by [redacted]

"Niles, Ill.
1/13/66

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I reside at [redacted], Niles, Illinois. I have been a ticket seller at the various race tracks in the Chicago area for the past 29 years. I am stationed at the $10.00 window at all of the tracks.

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"I have been shown photographs of Paul De Lucia and I feel that I know this face as a person I have seen at the track during the past three or four years. I cannot say specifically if I ever sold this person a ticket but can only state I have seen this person at the track. I cannot pinpoint any date.

"I have read this statement which consists of this and one other page and it is true and correct.

"/s/ [redacted]

On 1/13/66 at Chicago, Illinois File # CG 74-215

by SAs [redacted] nd Date dictated 1/14/66

/krp

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"Witness:
/s/ [redacted] witness, Special Agent, FBI, on 1/13/66 at Niles, Illinois.
/s/ [redacted] Special Agent, FBI, on 1/13/66 at Niles, Illinois."

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FEDERAL BUREAU OF INVESTIGATION

Date 1/18/66

1

The following signed statement was obtained by Bureau Agents from RAYMOND V. BINGEN:

"Chicago, Illinois
January 13, 1966.

"I Raymond Bingen make the following voluntary statement to [redacted] and Sam T. Galovich, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make may be used in a court of law. No threats, promises, or duress were used to get me to make this statement.

"I am 56 years old and completed 2 years of High School. I reside at 8018 S. Hoyne.

"I have worked as a mutual ticket seller at Chicago race tracks since 1943. I have viewed the photographs of an individual who was subsequently identified to me as Paul DeLucia, aka Paul "The Waiter" Ricca. I do not know Mr. DeLucia and have never seen him at the local race tracks. In 1963 I worked the place and show machines at the $5.00 windows. It is possible that on occasion I have worked at the $10.00 window in the grandstand section. I do not recall taking any wagers from Mr. DeLucia.

"In all my experience as a ticket seller I do not recall any individual wagering large sums of money at the $10.00 windows. An individual would go to the $50.00 or $100.00 window. If an individual appeared at my ticket window to purchase numerous small denomination tickets I would look the purchaser over twice, and possibly suggest he go to a large denomination window. Due to the large crowds at the windows it would tax the seller to sell numerous small denomination tickets. This type of purchase

On 1/13/66 at Chicago, Illinois File# CG 74-215
SAs [redacted]
by and SAM T. GALOVICH/laj Date dictated 1/14/66

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would place a burden on the cashier if the bettor won and claimed his winnings on a large volume of small denomination tickets.

"I have often heard that [redacted] of Security had issued instructions to his officers to eject all undesirable elements from the track if observed by his personnel. I feel certain that if Mr. DeLucia appeared at local Chicago race tracks and won large sums of money, it would become generally known to race tracks personnel, and this would become known to the security police, who would eject him from the race track. I have never heard from fellow employees that they had ever observed Mr. DeLucia at the tracks at which I have worked, nor have I heard of him winning large sums of money at the race tracks.

"I have read this statement consisting of this and two other pages and it is true and correct to the best of my knowledge.

"/s/ Raymond V. Bingen
1-13-1966

"Witnessed:
"/s/ Sam T. Galovich, Special Agent FBI 1-13-66
"/s/ [redacted] Special Agent FBI 1-13-66."

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[redacted] Skokie, Illinois, advised after viewing photographs of PAUL DE LUCIA that he had never seen this person before, and to his knowledge, never sold him any tickets at the race track. [redacted] advised he has been continuously employed at various race tracks in the Chicago area since 1958 and is stationed at the $10 window at Arlington Race Tracks only. He stated he sells $5 tickets at Sportsman Track and $2 tickets at Hawthorne.

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On 1/13/66 at Chicago FBI Office File # 74-215

by SAs [redacted] /krp Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/18/66

[redacted] provided the following signed statement:

"Glen Ellyn, Ill.
January 17, 1966

"I, [redacted] Glen Ellyn, Illinois, provide the following voluntary statement to [redacted] and Paul J. Neumann who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I know that this statement may possibly be used in a court of law.

"I am employed as a ticket seller at the Chicago, Illinois, area race tracks. I have been so employed since 1946.

"I have been shown a photograph of a man I know as Paul "The waiter" Ricca. I do not believe that I have ever sold him a ticket, nor do I recall ever actually having seen him at a race track. I don't remember who it was, but several years ago someone pointed him out to me riding in a car. The only place I have seen him is riding in a black cadillac, being driven by a big man about forty-five years old. Another passenger in his car was a little man. I would see Ricca in his car after I left Arlington track headed for Sportsman's Park. Apparently he left about the same time.

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"In 1963 I worked a five dollar mezzanine window at Arlington Park, a ten dollar window in the grandstand at Sportsmans Park, and a ten dollar window next to the fifty dollar window in the Hawthorne Park grandstand. I never saw Ricca at Hawthorne or Sportsmans.

On 1/17/66 at Glen Ellyn, Illinois File# 74-215

by SAs PAUL J. NEUMANN and [redacted] cms Date dictated 1/18/66

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"I have read the above statement consisting of this and one other page. It is true to the best of my recollection.

"/s/ [redacted]

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"Witnesses:
/s/ [redacted], Special Agent, FBI, 1/17/66
/s/ Paul J. Neumann, Special Agent, F.B.I., 1/17/66"

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FEDERAL BUREAU OF INVESTIGATION

1 Date 1/17/66

[redacted] second floor, telephone [redacted] was interviewed at his place of residence and furnished the following information:

He has worked at various Chicago area race tracks as a pari-mutuel ticket seller since 1943. Since 1960, he has worked evenings at the race tracks holding night races and Saturdays and holidays at the day tracks.

Seven photographs of PAUL DE LUCIA, also known as PAUL RICCA, were exhibited to him and he immediately stated "thats RICCA." When asked if he had ever seen RICCA before, [redacted] replied "No, only in the papers". He said that he read in the newspapers that RICCA was claiming he won a large amount of money betting on the horse races and that photographs of RICCA had been viewed by him in the papers on several occasions.

[redacted] furnished the following signed statement:

"January 13, 1966

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

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"In 1963 I worked as a ticket seller at $10 betting windows at the various Chicago area race tracks. I worked evenings at the race tracks holding night races and Saturdays and holidays at the day tracks. Seven photographs of Paul De Lucia have been shown to me by the above Special Agents and I don't recall ever seeing De Lucia at my $10 window during the 1963 racing season in the Chicago area.

On 1/13/66 at Chicago, Illinois File# CG 75-215

by SAs [redacted] Dated 1/14/66

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"I have read the above statement and find it true and correct.

[redacted]

"1/13/66.

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"Witnessed:

[redacted] Special Agent,
FBI, Chicago, 1/13/66

[redacted] Special Agent
FBI Chicago 1/13/66"

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1 [redacted] was interviewed at his home at [redacted] Chicago, Illinois.

[redacted] stated that during the off season he is employed by the Secretary of State, Motor Vehicle Facility, at 5301 West Lexington. [redacted] furnished the following signed statement:

"January 13, 1966
"Chicago, Illinois

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

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"I work during the racing season as a supervisor at seller windows at Washington Park, Sportsman's Park, Hawthorne, Maywood Park, and Arlington Park. I work in the clubhouse as a supervisor of sellers at Arlington Park.

"I have viewed several pictures of Paul Ricca and recognize him from newspaper pictures I have seen previously. I have never seen Ricca at any of the above mentioned race tracks where I have worked.

"I have read the above statement. It is true and correct.

"/s/ [redacted]

"Witnesses:
/s/ [redacted] Special Agent, FBI
/s/ [redacted] pecial Agent, FBI"

On 1/13/66 at Chicago, Illinois File# CG 74-215
SAs [redacted] and
[redacted] /bal
by _____ Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

1

[redacted]

La Grange Park, Illinois, was interviewed at his home and stated that he has been a parimutuel ticket seller at various Chicago area race tracks for about the past eight years. In addition to this occupation he is [redacted] of the Hawthorne Race Track, Cicero, Illinois. [redacted] furnished the following signed statement:

"La Grange Park, Illinois
January 13, 1966

"I, [redacted] make the following voluntary statement to Gerhard Maisel and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement may be used in a court of law.

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"I have been employed as a parimutuel ticket seller at Arlington Race Track for the past 8 years. Since about 4 years ago I have worked in the Post and Paddock Club at the $10.00 window. I have been shown photographs of an individual I recognize as Paul Ricca from seeing it in the newspapers from time to time. I do not recall ever selling him any tickets at the $10.00 window during 1963.

"I have read above statement to the best of my Knowledge is true.

"/s/ [redacted]

"Witnesses:
/s/ Gerhard Maisel, Special Agent, FBI, 1-13-66
/s/ [redacted] Special Agent, FBI, 1/13/66

On ~~1/13/66~~ at ~~La Grange Park, Illinois~~ File # ~~CG 74-215~~

by SAs GERHARD MAISEL and [redacted]:bab Date dictated ~~1/13/66~~

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FEDERAL BUREAU OF INVESTIGATION

Date 1/19/66

[redacted] was contacted at the South Shore Country Club, 7059 South Shore Drive, at his request.

[redacted] related that in his position as a [redacted] Illinois, he has testified on numerous occasions and must be accurate in his testimony. He remarked that he has carefully reviewed the information he had previously furnished to Bureau agents and that he now concludes that the one occasion he had seen PAUL DE LUCIA at the $50 window at Hawthorn Race Track occurred anywhere from 3 to5 years ago. He recalled that he was working the $10 window at the time and that several years ago the $50 windows were enclosed with a partition affording the bettors some privacy at this window. He said that ED RICHTER, who worked the $50 window at that time, died approximately 2 years ago.

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On 1/18/66 at Chicago, Illinois File# CG 74-215

by SA [redacted] MLB Date dictated 1/19/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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1.

[redacted] telephone [redacted] was interviewed at the South Shore Country Club, 7059 South Shore Drive. He stated that he is a full time employee of the [redacted] and also works at the various Chicago area race tracks during the racing season. He furnished the following signed statement:

January 14, 1966
Chicago, Illinois

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used against me in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I have been employed as a pari-mutual clerk at all of the Chicago area races for over twenty years. I have been working all of the night harness races, however only work Saturday afternoons and holiday afternoons at the thoroughbred races.

"I recognize the seven photos shown to me as being Paul Ricca. On only one ocassion in 1964 I saw Paul Ricca at the fifty dollar window at Hawthorne. I did not observe his transaction. At that time I was working at one of the adjoining fifty dollar windows.

"I have read this statement and know it to be true.

On 1/14/66 at Chicago, Illinois File# Chicago 74-215

by SA [redacted] and SA [redacted] csm Date dictated 1/17/66

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"/s/ [redacted]

"Witnesses:

/s/ [redacted] Special Agent, FBI, Chicago, Ill., 1/14/66 b6 b7C

/s/ [redacted] Special Agent, FBI, Chicago, Ill., 1/14/66"

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1

GEORGE W. DOWNES was interviewed at his residence and furnished the following signed statement:

"January 14, 1966

"I, George W. Downes make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I am 63 years of age, reside at 1244 Granville, telephone 761-7725, have a grammar school education, and for the past 23 years have been employed as a pari-mutuel ticket seller at the Chicago area race tracks.

"I have been shown seven photographs of an individual whom the above special agents subsequently identified as Paul Ricca and I can honestly state that I can't recall ever having this individual, Paul Ricca, as a purchaser of tickets at my pari-mutuel window. In the year 1963 I do not recall having observed Ricca either at my ticket window or anywhere else on any Chicago area race track.

"I have read the above statment and find it true and correct

"/s/ George W. Downes
"1-14-66

On 1/14/66 at Chicago, Illinois File # CG 74-215

SA [redacted]
by SA [redacted] Date dictated 1/17/66

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"Witnessed:
"/s/ [redacted] Special Agent, FBI, Chicago, Illinois, 1/14/66
"/s/ [redacted] Special Agent, FBI, Chicago, Illinois, 1/14/66."

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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[redacted] a retired Chicago policeman, furnished the following signed statement:

"Chicago, Illinois
January 14, 1966

"I, [redacted], make the following statement voluntarily and of my own free will to Lloyd H. Nelson and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement, and any statement I make can be used in a court of law. No threats, force, duress, or promises have been made to me in order to obtain this statement.

"I have been shown several photographs of an individual that I do not know by name, but I could not say I never sold him a ticket, but he is not a regular patron of my window.

"I have been working at the tracks in the Chicago area for the past 22 years.

"I worked the $5.00 window in the Grandstand at Arlington and the $2.00 window at Hawthorne in 1963.

"I have read the above statement consisting of one page and certify that it is all true to the best of my knowledge.

"/s/ [redacted]

"Witnesses Lloyd H. Nelson, Special Agent, FBI
[redacted] Special Agent, FBI"

On 1/14/66 at Chicago, Illinois File # CG 74-215

by SAs [redacted] & LLOYD H. NELSON/gh Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/14/66

[redacted] advised he resides in Room 442 of the West Suburban YMCA located at 31 East Ogden Avenue, La Grange, Illinois. He advised he is a widower and lives alone. He is employed at race tracks in the Chicago area when they are open and on some occasions works during the afternoon at one track and during the evening at a second track.

[redacted] furnished the following voluntary signed statement:

"La Grange, Ill.
January 13, 1966

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"I, [redacted], make the following free and voluntary statement to [redacted] and Gerhard Maisel who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement may be used in a court of law.

"I have been employed as a ticket seller at various race tracks since 1937 in the Chicago area. During 1963 I worked as a ticket seller at Arlington race track, mainly at a two dollar window. I have observed various photographs of Paul Ricca and do not recognize him as a person to whom I sold tickets in 1963, at any betting window.

"I have read the above statement and it is true and correct.

"/s/ [redacted]

"Witnesses:
/s/ [redacted] Special Agent, FBI, 1/13/66
~~/s/ Gerhard Maisel, Special Agent, FBI, 1-13-66~~

On 1/13/66 at La Grange, Illinois File# CG 74-215

by SAs [redacted] and GERHARD MAISEL:bab Date dictated 1/13/66

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FEDERAL BUREAU OF INVESTIGATION

Date January 14, 1966

1

Mr. FRED EMDE, 2757 North Pine Grove Avenue, Chicago, Illinois, presented himself at the offices of the Federal Bureau of Investigation on January 14, 1966, and furnished the following signed statement concerning certain of his activities as a ticket seller at local race tracks. The following is his statement:

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"Chicago, Illinois
January 14, 1966

"I Fred Emde make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I was born July 22, 1887, in Chicago, Illinois and have resided at the Commonwealth Hotel, 2757 Pine Grove in Chicago for the last twenty some odd years.

" Have been working as a mutuel clerk for over thirty years in the Chicago area.

"I have viewed the photographs of Paul Ricca. I have seen pictures of him in newspapers but I do not recall that I ever saw him in person. I have never seen him at one of the race tracks and have never sold Ricca any mutuel tickets at any of the windows I have worked, to the best of my knowledge.

"I have read the above statement consisting of this and one other page and it is true and correct to the best of my knowledge.

On 1/14/66 at Chicago, Illinois File # CG 74-215

by SAs [redacted] and / sfm Date dictated 1/14/66

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"/s/ Fred Emde

"Witnessed:
"/s/ [redacted] Special Agent, FBI, Chicago, Ill. 1/14/66. b6 b7C
"/s/ [redacted] Special Agent, F.B.I., Chicago, Ill. 1/14/66

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b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date 1/17/66

[redacted]
Chicago, Illinois, furnished the following information:

I, [redacted] voluntarily and of my own free will, make this statement to SA [redacted] and SA [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand that this statement can be used in a court of law.

I have worked as a pari-mutual ticket seller for the past thirty years at the various Chicago race tracks. I work the $2.00 (two) window at Sportsman and Hawthorne tracks and usually the $5.00 (five) or $10.00 (ten) windows at Arlington.

I do not recognize the photographs of PAUL DE LUCIA, also known as PAUL RICCA as shown to me by Agents [redacted] I do not recall selling the man in the photographs any race tickets although it is possible he may have been at my window on occasions. I believe I would recognize any customer who was a regular bettor at my window over a period of weeks.

The above was read by [redacted] who then stated it was true and correct as set forth. [redacted] stated he did not wish to sign the statement even though it was correct.

On 1/14/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted], and [redacted]SAH Date dictated 1/17/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

[redacted] Box 825A, Wauconda, Illinois, furnished the following signed statement:

"Chicago, Illinois,
January 14, 1966

"I, [redacted] make the following statement voluntarily and of my own free will to Lloyd H. Nelson and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement, and any statement I make can be used in a court of law. No threats, force, duress, or promises have been made to me in order to obtain this statement.

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"I have been shown several photos of an individual that I recognize as being Paul Ricca.

"I am employed at all the race tracks in the Chicago area.

"I recall seeing Ricca four or five times a week at both Arlington and Hawthorne tracks during the season of 1964.

"At Arlington, I worked the $10.00 double, Main Floor, Grandstand, and after the doubles closed, I moved to the $50.00 win window on the third floor of the Grandstand near the club house.

"I cannot recall that I saw Ricca or took any bets from him during the 1963 season.

On 1/14/66 at Wauconda, Illinois File # CG 74-215

by SAs [redacted] & LLOYD H. NELSON/gh Date dictated 1/17/66

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"I have read the above statement consisting of two pages and certify that it is all true to the best of my knowledge.

"/s/ [redacted]

"Witnesses Lloyd H. Nelson, Special Agent FBI,
[redacted] Special Agent, FBI"

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/14/66

[redacted] was interviewed at his residence and furnished the following signed statement:

"Chicago, Illinois
1-13-66

"I [redacted] make the following statement voluntarily & of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement & any statement I make can be used against me in a court of law. No promises have been made to me in order to obtain this statement.

"I have worked as a ticket seller a Washington & Arlington Race Tracks for 13 years. I have viewed 7 photos of Paul De Tucia which I recognize from photos I have seen in newspapers. To the best of my knowledge this individual has never made any bet at any window I worked.

"I've read the above statement and it is true.

"/s/ [redacted]

"Witnesses: [redacted] Special Agent, FBI, Chicago, Ill 1/13/66
[redacted] Special Agent, FBI, 1-1366"

On 1/13/66 at Oak Lawn, Illinois File # CG 74-215

by SA [redacted] SA lmv Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1

[redacted] Westchester, Illinois, telephone number [redacted] furnished the following information:

He was born on [redacted] at Bessemer, Michigan. His wife's name is [redacted] He has been employed as a mutuel clerk at various race tracks in the Chicago area since 1951. He is a member of Local 134, Brotherhood of Electrical Workers, which is the union that handles the placement of mutuel clerks at race tracks in the Chicago area.

[redacted] said prior to his employment as a mutuel clerk he owned a bowling alley.

He stated that he is generally employed at the $6.00 combination window as a ticket seller at the various tracks. He said that in 1963 he was employed as a $10 mutuel clerk (ticket seller) at the Hawthorne Racetrack. His window was in the paddock section of the track where most of the people who are connected with the race track and horse training make their bets. He said during most of 1963 he had been at the $6.00 window.

[redacted] said he did not know anyone by the name of PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA. He said that he has followed newspaper accounts of the attempt to deport RICCA and is familiar with the name through the publicity given to this individual as a Chicago hoodlum.

He said a couple of years ago he remembers being in the North Avenue Steak House and one of the bartenders at the Steak House pointed out an individual at the restaurant as being PAUL "THE WAITER" RICCA. [redacted] said he had no personal contact with RICCA at that time.

After reviewing photographs of RICCA which were exhibited to him, [redacted] said that he could furnish no information as to whether this individual bet at his window during 1963. He pointed out that he had read newspaper accounts that RICCA claimed to have won $80,000 by wagering on horse races at Chicago race tracks.

On 1/13/66 at Westchester, Illinois File # CG 74-215

by SAs [redacted] and [redacted] /mav Date dictated 1/17/66

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[redacted] commented that RICCA would have had to buy many $6.00 tickets to win $80,000 if he wagered through his window. [redacted] declined to furnish a statement as to the information he furnished to the FBI Agents indicating that it was pointless to sign such a statement inasmuch as he had no positive information.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/17/66

Mr. GEORGE HAMMAR was interviewed at the Miami Office of the Federal Bureau of Investigation, and after being apprised of the identity of the interviewing Agent, advised his Miami address is 433 Northeast 82nd Street, and his Chicago address is 1570 North First Avenue, Melrose Park, Illinois. Mr. HAMMAR has been employed for over 40 years as a pari-mutual clerk at Chicago and Miami race tracks.

In 1963, Mr. HAMMAR stated he was employed at the $10.00 Seller Window at Chicago race courses.

Mr. HAMMAR was shown a photograph of PAUL DELUCIA, and said he has seen this individual "somewhere", but is almost certain he has not seen him at Chicago race tracks. Mr. HAMMAR said that, based upon his experience, an individual who wagers heavily at the track will either place his wager at the $50.00 or $100.00 windows or send "runners" to the windows with the money he wishes to bet. At any rate, Mr. HAMMAR said he cannot recall seeing DELUCIA wagering at any window at Chicago race tracks.

On 1/14/66 at Miami, Florida File # Miami 92-123

SA [redacted] :plm 1/17/66

by Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/17/66

[redacted] Chicago, Illinois, was interviewed in a Bureau car on Lake Street, near Michigan Avenue. [redacted] advised he is employed by the [redacted] Chicago, indicated that the [redacted] is unaware of his employment with the Chicago area race tracks, and that he would appreciate if at all possible, that his race track employment not be divulged to the [redacted] [redacted] furnished the following signed statement:

"Chicago, Illinois
January 17, 1966

"I, [redacted] make the following statement voluntarily and of my own free will to Lloyd H. Nelson and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make any statement, any statement I make can be used in a court of law. No threats, force, duress, or promises for have made to me in order to obtain this statement.

"I have been shown several photographs of an individual that I recognize as being Paul Ricca, I have never met this man or seen him in person, but I know his picture from seeing it in the newspaper.

"In 1963, I was selling at the $10.00 win window at Arlington in the Grandstand, third floor, it was the only $10.00 win in that section.

"I only worked at Arlington and the other flat tracks on weekends and holidays.

"I have read the above statement consisting of one page and certify that it is all true to the

On 1/14/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted] & LLOYD H. NELSON/gh Date dictated 1/17/66

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"best of my knowledge.

"/s/ [redacted]

"Witnesses: Lloyd H. Nelson, Special Agent, FBI,
[redacted] Special Agent, FBI"

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1

[redacted] was interviewed at 1510 Southeast Tenth Avenue, Deerfield Beach, Florida, and said he is vacationing and working in Miami Beach, at the Miami Beach Kennel Club, upon its opening the latter part of January, 1966. He is residing during this period at the Arlington Hotel, Miami Beach, Florida. His northern address is [redacted], Chicago, Illinois.

[redacted] has been employed as a Pari-mutual Clerk at Chicago race tracks for many years. He recalls specifically that during the racing season of 1963 he was working at the $10.00 Seller Windows at the Chicago tracks.

He was shown a photograph of PAUL DELUCIA, and advised he knows this individual by reputation only, and has never, to his knowledge, seen him personally. He advised he has never seen DELUCIA at Chicago race tracks, and has not had knowledge that DELUCIA frequented these tracks.

On 1/14/66 at Deerfield Beach, Florida File # Miami 92-123

by SA [redacted]:plm Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1966

1

[redacted] who is presently staying at the Hotel Majestic, Hot Springs, Arkansas, and whose residence is located at [redacted] Franklin Park, Illinois, advised he is employed as a mutuel clerk at race tracks in the Chicago, Illinois area. He stated 90% of his time, when employed, is spent working at the $2.00 windows and on occasions he works at the $5.00 window.

A photograph of PAUL DE LUCIA was exhibited to [redacted] and he advised he is not acquainted with this individual, does not recall ever having observed him at race tracks, and has no knowledge of any bets having been placed by or for DE LUCIA. He stated he recalls having read in news items in Chicago papers about PAUL "The Waiter" but he has no personal knowledge concerning the activity of DE LUCIA.

On 1/17/66 at Hot Springs, Arkansas File # LR 74-46

by SA [redacted] lhs Date dictated 1/17/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1

SIGMUND HERTEL was interviewed at 5540 North Avenue, and furnished the following signed statement:

"January 14, 1966

"I, Sigmund Hertel, make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

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"I am 77 years of age, reside at 5403 West Lemoyne and have worked as a pari-mutuel ticket seller at Chicago area race tracks for 38 years. I have two years of high school education.

"Seven photographs of man who the above agents have informed me is Paul Ricca have been shown to me and I can honestly say that this individual has never purchased a ticket at my window to the best of my recollection. In 1963 I worked the Chicago area race tracks during the afternoon races and can't recall ever observing the individual in the above photographs at my window.

"I have read the above statement and find it true and correct.

"/s/ Sigmund Hertel 1-14-66

"Witnessed:

On 1/14/66 at Chicago, Illinois File # CG 74-215

by SA [redacted] SA [redacted] Date dictated 1/17/66

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CG 74-215

"/s/ [redacted], Special Agent,
FBI, Chicago, Illinois, 1-14-66
"/s/ [redacted], Special Agent,
FBI, Chicago, Illinois, 1/14/66."

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/15/66

[redacted] Sandbar Beach-O-Tel, 811 Tarpon Center Dr., Venice, Fla., was interviewed at this address and furnished the following voluntary signed statement:

"Venice, Fla.
"1/14/66

"I, [redacted] currently residing at the Sandbar Beach-O-Tel, 811 Tarpon Center Drive, Venice, Florida furnish the following voluntary information to SA [redacted] whom I know to be a Special Agent of the Federal Bureau of Investigation, concerning a matter being investigated by the Federal Bureau of Investigation.

"I permanently reside at [redacted] Joliet, Illinois. I am a [redacted] and I work at the pari mutuel windows at Washington Park Jockey Club, the Arlington Park Jockey Club and at the Balmoral Jockey Clubs, all in Chicago, Illinois area. These clubs are all owned by the Thoro Management Corp., Arlington Heights, Illinois. The racing season at these three tracks begins in about February, and runs through November 30.

"During the 1963 racing season, I worked at the $10 show window at the above race tracks from about May 15th through September 14, 1963.

"Since I have been working at race tracks in the Chicago, Illinois area, either full time or part time, since about 1940, I have come to know most of the regular customers at the race tracks. I also got to know the regular winners, as the other employees at the track talk about them and point them out.

On 1/14/66 at Venice, Fla. File# TP 74-10

by SA [redacted] bb Date dictated 1/14/66

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"I have heard the name PAUL "THE WAITER" RICCA, however I do not recall ever seeing RICCA, ever meeting him, or ever having him pointed out to me at the Chicago race tracks or anywhere else. I do not recall ever knowing anyone who was, or might have been placing bets for PAUL "THE WAITER" RICCA, however it is not uncommon for this to take place. It is also very common for the people who bet large amounts of money to place their bets with a bookie at the track instead of betting at the windows. The main reason for this is that if a large amount was bet on a horse at the window, it would change the odds. The bookies at the track usually pay track odds.

"I do not know where PAUL "THE WAITER" RICCA usually goes to the races, or where he would sit. I have no knowledge as to any of RICCA's hangouts or friends.

"I was shown a photograph of PAUL DE LUCIA, also known as PAUL "THE WAITER", and PAUL RICCA, and I do not recognize this person as being identical to anyone I recall ever seeing at the Chicago race tracks where I have worked.

"During the 1963 season at the Arlington track, I worked on the third floor. On busy days I worked only the $10 show window, and on slow days I worked both the $10 place and the $10 show window. There were 3 $10 win windows on the third floor section.

"On slow days, only about 3 or 4 sections would be open, and on busy days there would be about 8 sections open. There are seperate betting facilities in each section. Each section would have $10 windows if the section was open.

"I have read the above statement on this and three other pages and it is a true and correct statement.

"/s/ [redacted]

"WITNESSED: SA [redacted] Spec. Agent, FBI, Tampa, Fla. 1/14/66"

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TP 74-10
3

In addition to the above, [redacted] furnished the following additional information:

During the 1965 racing season at Arlington Park, [redacted] worked the $2 daily double window in the section near the Classic Club, located on the fifth floor at the race track. Adjacent to [redacted] was the $10 daily double window. [redacted] observed one white male who was a regular customer at the track 3-4 days each week, who bet large amounts at the $10 daily double window. This individual almost always purchased 150-200 tickets at the $10 window, using several different number or post position combinations. This individual stated that he was making bets for the "syndicate", and referred to the "syndicate" as [redacted] This man was almost always seated in the Classic Club. [redacted] stated he does not recall hearing the man's name, however he believes that the man who was working in the $10 daily double window on the 5th floor last year would know the name of this unidentified man.

[redacted] stated he does not recall seeing this man at the track on previous racing seasons, however [redacted] has not worked that section or window before. [redacted] stated that this man would make occasional large hits, however he does not believe the man had enough winning tickets to pay for what he lost. This man is not identical with PAUL DE LUCIA, also known as PAUL "THE WAITER", according to [redacted]

[redacted] advised that he will remain in Venice, Fla., until February 1, 1966, when he will return to his home at [redacted] Joliet, Illinois.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 1/15/66

[redacted] was interviewed at his residence [redacted] Illinois at which time he furnished the following statement:

"January 13, 1966
[redacted], Ill.

"I, [redacted] hereby furnish the following information freely to [redacted] and [redacted] who have identified themselves to me to be Special Agents of the Federal Bureau of Investigation. I have been advised that this information may be used in a court of law and I hereby furnish it voluntary.

"During 1963 I worked at The Arlington Park meet at Arlington Heights, Ill.

"I have viewed photographs of Paul DeLucia and I am not acquainted with him, however I have seen this person somewhere. I do not know where or when but it is possible that I saw him at the track at Arlington Heights, Ill.

"I worked as a seller at the $10.00 window and to my knowledge I have never seen him place a bet at my window.

"I have read the above statement consisting of this page and one other page. It is true and correct to the best of my knowledge."

"/s/ [redacted]

"Witness -
/s/ [redacted] - Special Agent-FBI Kankakee, Ill 1/13/66

On 1/13/66 at Chebanse, Illinois File # SI 92-790

by SA [redacted] & SA [redacted] [redacted] DI Date dictated 1/13/66

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"/s/[redacted] Special Agent, FBI 1/13/66 b6 b7C
Springfield, Ill."

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/17/66

[redacted] was interviewed at the Anchor Motel, 1400 South Federal Highway, Fort Lauderdale, Florida, and after being apprised of the identity of the interviewing Agent, advised as follows:

His home address is [redacted] Chicago, Illinois, and he has been employed by Chicago race tracks for 15 years. In 1963, he was working at the $10.00 Cashier Window at these tracks.

He was shown a photograph of PAUL DELUCIA, and advised he is not acquainted with this individual, and has never seen him. He said he cannot recall this person as ever having cashed a pari-mutual ticket at this window while he was employed as a Cashier.

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On 1/16/66 Ft. Lauderdale, Florida File # Miami 92-123

by SA [redacted] :plm Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 1/14/66

[redacted] Chicago, Illinois, advised at 2:35 p.m., January 13, 1966, that he is employed by the [redacted]. He said that he was home on leave from his job.

[redacted] advised that he has worked as a ticket seller at the Chicago race tracks since 1946. He said that in 1963 he worked at Arlington Park as a seller in the $5.00 Win Window, at Sportsman's Park at the $10.00 Place Window, and at Hawthorne at the $10.00 Win Window.

[redacted] was shown seven different photographs of PAUL DE LUCIA and said that he had never seen him in his life. He said that DE LUCIA never came to his window and bought tickets while he worked at the Chicago race tracks. He said that he has only heard of DE LUCIA through reputation in the newspapers.

[redacted] declined to give a signed statement.

On 1/13/66 at Chicago, Illinois File# CG 74-215

SAs [redacted] and

by [redacted] bab Date dictated 1/13/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/17/66

[redacted] Street, Miami, Florida, was apprised of the identity of the interviewing Federal Bureau of Investigation (FBI) Agent, and advised as follows:

He has been employed by Chicago and Miami race tracks since 1927, in various capacities of Seller, Cashier, and Supervisor. In 1963, [redacted] worked at the Chicago tracks as Supervisor, and therefore, was not in a position to recall any individuals who may have made wagers at these tracks. He was shown a photograph of PAUL DELUCIA, and stated he knows of this person by reputation; however, cannot state that he saw DELUCIA at Chicago race tracks during the 1963 racing season.

On 1/15/66 at Miami, Florida File# Miami 92-123

by SA [redacted] :pln Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/18/66

[redacted], Oak Park, Illinois, advised that he has been employed as a ticket seller at the Chicago race tracks. For the last several years, he has sold tickets in the Classic Club at Arlington Park, in the Derby Room, Washington Park, and at the Turf Club at Hawthorne Park. At Sportsman Park he does not sell tickets, but is employed in the handling of ticket transactions within the selling rooms.

[redacted] was exhibited photographs of PAUL DE LUCIA, and advised that he is acquainted with DE LUCIA's identity and has seen him on several occasions when visiting his mother, who resides across the alley from DE LUCIA's residence. [redacted] stated that he has never seen DE LUCIA at the Chicago tracks, and has never sold him a betting ticket. In the event he had seen him at the tracks or had sold him betting tickets, he most certainly would have remembered same.

On 1/13/66 at Oak Park, Illinois File# CG 74-215

by SAs [redacted] /DAC dictated 1/18/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

1

RAYMOND KARLSKIND was interviewed at Chicago Civic Center and furnished the following signed statement:

"Chicago, Illinois
1-14-66

"I, Raymond Karlskind make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used against me in a court of law. No promises have been made to me in order to obtain this statement.

"I have worked at various Chicago Race Tracks since 1929. I have viewed 7 photos exhibited by Mr. Parrish and recognize them as photos of Paul De Lucia. In all my years at the tracks I have never observed De Lucia purchase a ticket at any window I have worked. I'm sure I would have recognized him had he appeared at my window.

"I have read the above statement and to the best of my knowledge it is true.

"/s/ Raymond T. Karlskind

"Witnesses: [redacted] F.B.I. Chicago, Ill 1-14-66
[redacted] Special Agent, FBI, Chicago, Ill, 1-14-66"

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On 1/14/66 at Chicago, Illinois File # CG 74-215

by SA [redacted] SA [redacted] lmv Date dictated 1/14/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1

[redacted] Room 633, Singapore Motel, Bal Harbour, Florida, advised his home address is [redacted] Chicago, Illinois. He stated he is employed as a pari-mutual clerk at Chicago race tracks, and has been so employed for five years. He advised that during the racing season of 1963, he worked at the $2.00 Seller Window at Arlington Park, Window #714.

He was shown a photograph of PAUL DELUCIA, and advised he has heard of this individual through the newspaper media; however, has never met him. [redacted] advised that to his knowledge, DELUCIA has never purchased a pari-mutual ticket at any window where he was employed, but qualified this by stating that he would rarely recognize any customer who purchased tickets from him.

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On 1/14/66 at Bal Harbour, Florida File # Miami 92-123

by SA [redacted] plm Date dictated 1/14/66

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

1.

[redacted] provided the following signed statement:

"Joliet, Illinois
"January 13, 1966

"I, [redacted], Joliet, Illinois, make the following voluntary statement to [redacted] & Paul J. Neumann who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand that this statement may possibly be used in a court of law.

"A photograph of Paul De Lucia had been shown to me. To the best of my recollection I have never met him socially, or during the course of my employment.

" I have been employed as a seller at various Chicago area race tracks for about twenty-five years. During 1963 I worked at all of the Chicago area tracks. I generally sold $2.00 and $5.00 combinations. If I recall correctly, I sold $10.00 tickets one race a day in 1963. This was in the grandstand.

"At no time do I recall ever having sold a ticket to De Lucia, though I may have.

"/s/ [redacted]

"Witness: /s/ [redacted] Special Agent, FBI, 1/13/66
"Witness: /s/ Paul J. Neumann, Special Agent, FBI, 1/13/66"

On reviewing the above signed statement as orginally prepared, and prior to signing it [redacted] requested that the last two sentences be struck from the statement. These sentences were "I recall once seeing a man who was identified to me as DE LUCIA being ejected from the track. This happened before [redacted] became connected with the tracks in charge of security." [redacted] stated that the two sentences were substantially true but that he did not wish them to appear in the statement which he signed.

On 1/13/66 at Joliet, Illinois File# 74-215

SAs PAUL J. NEUMANN &

by [redacted] RR Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

[redacted] furnished the following signed statement:

"Lombard, Illinois
"January 14, 1966

"I, [redacted] Lombard, Illinois, make the following voluntary statement to [redacted] and Paul J. Neumann who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand this statement can be used in a court of law.

"A photograph of Paul De Lucia has been exhibited to me and I recognize him as an individual who was pointed out to me by my fellow employees at Washington Park Race Track in approximately 1961 as being Paul Ricca, also known as Paul the Waiter.

"During the year of 1963 I worked at all of the flat race tracks in the Chicago area and specifically recall working in the ten dollar seller's window on the third floor of the grandstand section at Arlington Park Race Track inasmuch as this was the last year I worked in this particular section.

"During the meet at Arlington Park Race Track in 1963, Paul De Lucia appeared at my window on an average of three or four times a week and would purchase anywhere from one to four tickets on a race. On some occasions he would purchase more. I never kept track of his bets and have no idea whether he was a winner or loser.

"In 1963 and other years I have observed Paul De Lucia at the Arlington Race Track in the company of two men who are unknown to me. One of these men is about 45-50 years of age and

On 1/14/66 at Lombard, Illinois File# CG 74-215

SAs [redacted] and PAUL J. NEUMANN/bal

by Date dictated 1/14/66

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heavily built. The other is a man about 55 years of age, small build. At the Arlington meet in 1965 the heavier set man appeared at my ten dollar daily double seller's window and purchased some tickets. A track employee behind the line asked this individual where "the man" was. I understood "the man" to refer to Paul De Lucia. The individual replied that "the man" was at the Carousel, a restaurant located just west of the track.

"I have never socialized with Paul De Lucia and have never acknowledged to him that I know his identity. I believe this is the main reason why he appeared at my window on such a frequent basis to purchase tickets.

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"I have read the above statement consisting of this & one other page and find it true & correct to the best of my knowledge.

"/s/ [redacted]

"Witnesses:
/s/ Paul J. Neumann, Special Agent, F.B.I., 1/14/66
/s/ [redacted] Special Agent, F.B.I., 1/14/66"

FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

1/17/66
Date

1

[redacted] was interviewed at the Caravan Hotel, Miami Beach, Florida, and after being advised of the identity of the interviewing Agent, stated he is temporarily residing in Room 209 of the Caravan Hotel. His northern address is [redacted] Lincolnwood, Illinois. He is employed as a seller at pari-mutual windows, Chicago race tracks, and was so employed during the racing season of 1963. He does not recall which window he was servicing at these tracks during that time, but said it was probably the $2.00 window.

He was shown a photograph of PAUL DELUCIA, and said he knows of DELUCIA by reputation, and further by virtue of the fact that he [redacted] was a [redacted] under the supervision of [redacted] during the era of AL CAPONE in Chicago. [redacted] said he cannot state without equivocation that DELUCIA was or was not a patron at Chicago race tracks during 1963, saying "He could have been there", but said he cannot recall specific instances whereby DELUCIA was there.

On 1/14/66 at Miami Beach, Florida File # Miami 92-123

by SA [redacted] :plm Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

1.

[redacted] provided the following signed statement:

"January 13, 1966

"I, [redacted] Des Plaines, Illinois, make the following voluntary statement to [redacted] and Paul J. Neumann who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand that this statement can be used in a court of law.

"A photograph of Paul De Lucia has been exhibited to me, and to my recollection, this man is unknown to me.

"During the year 1963 I worked at all the flat race tracks in the Chicago area, namely Arlington, Hawthorne and Sportsmans. While at Hawthorne and Sportsmans I worked in the two dollar seller's window and I worked the ten dollar seller's window at Arlington most of the time. At no time do I recall seeing Mr. De Lucia at my window or at the track.

"/s/ [redacted]

"Witness: Paul J. Neumann, Special Agent, FBI, 1/13/66
[redacted] Special Agent, FBI, 1/13/66"

On 1/13/66 at Des Plaines, Illinois File# 74-215

by SAs PAUL J. NEUMANN & [redacted] RR Date dictated 1/14/66

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

1.

[redacted] provided the following statement:

"January 13, 1966

"I, [redacted] Des Plaines, Illinois make the following voluntary statement to [redacted] and Paul J. Neumann who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand that this statement can be used in a court of law.

"I have worked at the $10.00 seller's window at all of the Chicago area flat race tracks for the past twenty five to thirty years and recall specifically working at Arlington, Hawthorn, Sportsmans and Washington (if it was running) race tracks during the 1963 season.

"A photograph of Paul De Lucia has been shown to me, and although he looks familiar, I can not specifically recall transacting any business with this man in connection with my work at the race tracks. I can not positively state that this person has ever personally come to my attention at the race tracks, but if I have seen him it would have been at the track.

"I wish to point out that the seller's window where I worked in 1963 was in the club house area.

"/s/ [redacted]

"Witness: /s/ Paul J. Neumann, Special Agent, FBI, 1/13/66
/s/ [redacted] Special Agent, FBI, 1/13/66"

On 1/13/66 at Des Plaines, Illinois File# 74-215

by SAs PAUL J. NEUMANN & [redacted] RR Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

[redacted] 5307 Hyde Park Boulevard, Del Prado Hotel, room 360, furnished the following signed statement:

"Chicago, Illinois
"January 14, 1966

"I, [redacted] make the following statement voluntarily and of my own free will to Lloyd H. Nelson and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I have been shown several photographs of an individual that I do not know or ever remember seeing at the tracks.

"I have been working at the tracks in the Chicago area for the past 27 years.

"In 1963 I worked as a cashier at all the tracks mainly at the $2 window except at Hawthorne where I worked the $6 combination window.

"I have read the above statement consisting of one page and certify that it is true.

"/s/ [redacted]

"Witnesses:
/s/ Lloyd H. Nelson, Special Agent, Federal Bureau of Investigation.
/s/ [redacted] Special Agent, Federal Bureau of Investigation"

On 1/14/66 at Chicago, Illinois File# CG 74-215

by SA LLOYD H. NELSON and SA [redacted] bal Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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[redacted] was interviewed at Room 153, Golden Nugget Motel, Miami Beach, Florida, and after having been apprised of the identity of the interviewing Agent, stated his home address is [redacted] Chicago, Illinois. He is employed by Chicago, Illinois Race Tracks at this time as Supervisor and Seller, Pari-mutual Windows. During 1963, he was employed as a Pari-mutual Seller at various windows, all of them being in the Clubhouse section of the tracks. He was shown a photograph of PAUL DELUCIA, and advised he knows of DELUCIA by reputation; however, has never seen him in person, and has no personal knowledge of the fact that DELUCIA patronized Chicago race tracks as a customer.

On 1/14/66 at Miami Beach, Florida File # Miami 92-123

by SA [redacted] :plm Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date January 14, 1966

1

ROBERT LOVE, 445 Wellington Street, Chicago, Illinois, presented himself at the offices of the Federal Bureau of Investigation on January 14, 1966, and furnished the following signed statement concerning certain of his activities as a ticket seller at local race tracks. The following is the statement furnished by Mr. LOVE:

"Chicago, Illinois
January 14, 1966

"I Robert Love, make the following statement voluntarily and of my own free will to Special Agents [redacted] and William F. Roemer, Jr., who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I am 74 years of age and have been working at local race tracks for 30 years. During this time I have always been a ticket seller and have worked all the local tracks.

"I have been shown seven photos of an individual who I recognized to be Paul Ricca. Ricca was pointed out to me at the Sherman House hotel in Chicago some ten years ago and I have since seen his picture in local newspapers.

"In my thirty years I have never seen Ricca at any of the local tracks and have never sold any tickets to him on any races at any time.

"I have at no time ever heard from other employees that Ricca was at any of the tracks when I have been working there.

On 1/14/66 at Chicago, Illinois File# CG 74-215

SAs [redacted]

by and WILLIAM F. ROEMER, Jr. / sfm Date dictated 1/14/66

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"I have read this statement consisting of this and one other page. This statement is true and accurate to the best my knowledge.

"/s/ Robert Love
445 Wellington
Chicago, Illinois 1/14/66

"Witnesses:
"/s/ [redacted] Special Agent, FBI Chicago 1/14/66
"/s/ William F. Roemer, Jr., Sp. Agt., F.B.I., Chicago, Ill. 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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[redacted] Chicago, Illinois, advised he has been a ticket seller for the past five years at various Chicago race tracks. After viewing photographs of PAUL DE LUCIA he stated that he was unable to identify this person as an individual he knew to frequent the race track. He stated he is employed as a supervisor and fills in at various windows, depending on the amount of traffic. He stated he was unable to recall what windows he was working during 1963 but stated definitely he would have been employed at the track during this period.

On 1/17/66 at Chicago, Illinois File # CG 74-215

by SA's [redacted] & /krp Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/14/66

JOSEPH A. MC LAUGHLIN, 6525 North Minnetonka Avenue, Chicago, Illinois, telephone RO 3-7922 was interviewed at the Chicago Office of the Federal Bureau of Investigation and furnished the following signed statement:

"Chicago, Illinois
January 14, 1966

I, Joseph A. Mc Laughlin, make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

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"I was born in Chicago, Illinois, am 63 years of age, have a high school education and resident 6525 North Minnetonka Ave, Chicago, Illinois.

"I have been a pari-mutuel ticket seller at the Chicago area race tracks for the past ten years. In 1963 I worked as such a ticket seller on Saturday and holiday afternoons and at the tracks holding evening races. Seven photographs of Paul Ricca have been shown to me and I can honestly say that Ricca never purchased a ticket at my window in 1963 or any other time. Ricca's face is familiar to me as I have seen his photograph in the newspapers numerous times and if he had ever come to my ticket window I would have remembered him.

On 1/14/66 at Chicago, Illinois File# CG 74-215

SA [redacted]
SA [redacted]/lmv

by Date dictated 1/14/66

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"I have ____ the above statement and find it true and correct.

"1-14-66

"/s/ Joseph A. Mc Laughlin

"Witnessed:

[redacted], Special Agent, FBI, Chicago, Illinois, 1/14/66

[redacted] Special Agent, FBI, Chicago, Illinois, 1/14/66"

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/17/66

[redacted] Chicago, advised that he is a laborer with the [redacted] and works out of the office at [redacted]. He said that he has worked for the [redacted] for over 30 years.

[redacted] advised that he has been working as a ticket seller part-time at the Chicago race tracks since 1946. He said that he only works on Saturdays and holidays at the tracks. He said that he works at his job with the [redacted] full time during the year.

[redacted] was shown pictures of PAUL DE LUCIA, also known as PAUL "The Waiter" RICCA and said that he knew the person displayed to him in the photographs as PAUL RICCA. He said that he has never personally met RICCA but RICCA was first pointed out to him about seven years ago at one of the race tracks in Chicago. He said that he [redacted] is from the [redacted] in Chicago. He said that a neighbor of his in that area evidently knew RICCA and consequently pointed him out to him at the race tracks.

[redacted] advised that he has seen RICCA a few times at the race tracks since RICCA was first pointed out to him but that RICCA has never wagered at any window where [redacted] sold tickets.

[redacted] advised that he does not recall specifically if he saw RICCA atthe Chicago race tracks in 1963. He said that he normally works the $2.00 combination windows but has occasionally in the past worked at the $10.00 windows.

[redacted] declined to give a signed statement.

On 1/14/66 at Chicago, Illinois File # CG 74-215

by SA [redacted] SA lmv Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

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Date January 14, 1966

[redacted] Detroit, was interviewed at his place of employment, [redacted] and furnished the following information:

He has worked at Arlington Park Race Track, Chicago, during the summer season as a mutuels clerk for about the past six years. Up until the 1964 season he worked only on the $2.00 windows. In 1964 and 1965 he worked others, including the $10.00, Quinella, and Daily Double windows.

[redacted] was exhibited two photographs of PAUL DE LUCIA. He did not recognize the photo as anyone he knew or has ever seen to his recollection. He has read of the name PAUL "THE WAITER" RICCA in the newspapers, but is certain he never met him, at least to his knowledge.

[redacted] advised he is casually acquainted with the employees who work at $10.00 windows but could not recall any by name and he never socialized with any of them. He stated that he has no personal knowledge whatever, directly or indirectly, of any bets placed by or on behalf of DE LUCIA at the track. It is his understanding that the security officer, [redacted] who recently returned to duty on the Chicago Police Department, continually prohibited hoodlums from being on the premises.

[redacted] has worked the $10.00 window at Arlington and has been a mutuels clerk for thirty years. [redacted] in Chicago has recently advised him that the FBI in Chicago had requested and been furnished the current address of [redacted].

On 1/14/66 at Warren, Michigan File # Detroit 74-132

by SA (A) [redacted] and SA (A) [redacted] /cmr Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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[redacted] Street, Miami, Florida, after being apprised of the identity of the interviewing Agent as being with the Federal Bureau of Investigation (FBI), advised as follows:

He has been employed for many years at Chicago race tracks as a Pari-mutual Clerk, and during the past several years has been working the $10.00 Windows at these tracks. He was shown a photograph of PAUL DELUCIA, and advised he knows of this person as "PAUL THE WAITER" RICCA. [redacted] stated he has seen DELUCIA many times at Chicago race tracks, and also at Miami tracks. [redacted] stated he has seen DELUCIA at the betting windows; however, he cannot specifically recall, with reference to the racing season of 1963, if DELUCIA placed any wagers at the window where he, [redacted] was employed. [redacted] stated it is entirely possible DELUCIA made wagers at his window, but due to the passage of time since the 1963 season, he could not positively recall any individual by name as having bet with him, except those persons he knows personally.

[redacted] advised he did not care to furnish a signed statement in this regard.

On 1/15/66 at Miami, Florida File # Miami 92-123

by SA [redacted]:plm Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/20/66

1

The following signed statement was obtained by Bureau Agents from [redacted]

"Chicago Illinois
January 13, 1966

"I [redacted] make the following voluntary statement to [redacted] and Sam T Galovich who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats promises or duress were used to get me tomake this statement.

"I am [redacted] years of age and graduated from college. I reside at [redacted]

"I have viewed photographs of an individual who was subsequently identified to me as Paul DeLucia aka Paul "The Waiter"Ricca.

"I have worked at Washington, Arlington and Hawthorne race tracks since 1946 at all the windows of varying denominations in the club House and Grandstand. I recall that in 1963 I worked two machines in the club House at the $10.00 stations. After viewing the photographs I do not recall seeing Paul DeLucia, aka, at the local Chicago tracks at any time, nor do I recall ever taking a wager at the tracks from this individual. If an individual wagers large sums of money or wins large sums it would be easy to identify him either through information received from other persons or employees, and if Paul DeLucia were at the track and winning large sums of money, his identity would be known almost immediately. In my experience and employment at Chicago tracks I recall that if an individual wagerd large sums at my station I would be able to subsequently recognize him. I recall that [redacted] was a Director of Security at the track

On 1/13/66 at Chicago, Illinois File # CG 74-215

by SAs [redacted] and SAM T. GALOVICH/laj Date dictated 1/14/66

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and it was common knowledge that undesirable elements were not permitted at the track.

"I have read this statement consisting of this and two other pages, and it is true and correct to the best of my knowledge.

"Jan. 13th, 1966 "/s/ [redacted]

"Witnesses:
"/s/ Sam T. Galovich, Special Agent FBI, 1-13-66
"/s/ [redacted] Special Agent, FBI, 1-13-66."

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

1

[redacted] was interviewed at his residence and furnished the following signed statement:

"Chicago, Illinois
January 13, 1966

"I [redacted] make the following statement voluntarily and of my own free will to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation . I have been advised that I need not make a statement and any statement I make can be used against me in a court of law. No threats, force duress of promises have been made to me in order to obtain this statement.

"I have worked at various Chicago race tracks for 24 years I worked in 1963 at all Chicago tracks. I have viewed 7 photos of Paul De Tucia and never remember taking a bet from him. I could recognize his photos from newspaper reports & feel I would have recognized him if he ever appeared at any betting window I worked. I always watch for big betters & determine if they won.

"Ive read the above statement and it is true.

"/s/ [redacted]

"Witnesses: SA [redacted] F.B.I. Chicago 1-13-66
[redacted] Special Agent, F.B.I
Chicago, Ill. 1/13/66"

On 1/13/66 Oak Lawn, Illinois File# CG 74-215

by SA [redacted]
SA [redacted] lmv Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/18/66

1

Mr. FRANK JAMES NOVELLE advised that he is 66 years of age and has been employed as a ticket seller at Chicago area race tracks for the past 30 years. He advised that he can only remember working as a $50.00 ticket seller during 1963.

Mr. NOVELLE examined seven different photographs of PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA. He advised that he does not know DE LUCIA and cannot recall ever selling DE LUCIA any tickets. He further advised he has never seen DE LUCIA at any of the race tracks.

Mr. NOVELLE advised that he is being truthful, but did not desire to furnish this information in a signed statement. He advised he would have to have time to decide if he would furnish this information in a signed statement.

Mr. NOVELLE advised that he had no prior notice concerning this investigation and no one has contacted him at all concerning this investigation.

On 1/17/66 at 5030 West Deming Place Chicago, Illinois File# CG 74-215

SAs [redacted] and

by DUNCAN J. EVERETTE/pma Date dictated 1/18/66

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 1/17/66

[redacted] Cicero, Illinois, furnished the following information:

He stated he was born [redacted] at Chicago, Illinois.

He stated he did not personally know PAUL DE LUCIA, also known as PAUL "The Waiter" RICCA, although he had read about him in newspaper accounts. He was employed as a mutual clerk in the Chicago area race tracks during 1963; however, could not recall observing DE LUCIA at the track after being exhibited photographs of him. He stated it was possible he could have sold tickets to DE LUCIA but if he did, he was not aware of it.

[redacted] stated he could see no reason why he should sign a statement concerning this matter and declined, therefore, to furnish a signed statement.

[redacted] stated he is a member of Local #134 of the Brotherhood of Electrical Workers and each of the tracks hire him on an individual basis during the racing season. He usually works the $2.00 and $6.00 windows but has worked the $10.00 windows at Sportsmans Park and Hawthorne Park on occasion. He has been a mutual clerk for over 12 years. In November, he goes to work for the License Bureau of the Secretary of State, a political job he obtained through his precinct captain.

He stated he was in no way related to DOMINIC NUCCIO. He advised he has never been arrested or involved in any type of criminal activity.

On 1/13/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted] /SAH Dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

[redacted]
Street, furnished the following information:

[redacted] has been working around race tracks since 1936 and since 1946 has worked as a betting messenger. During 1963 [redacted] worked the race meetings at Hawthorne and Sportsmans Park in Chicago, and the meetings at Balmoral, Washington, and Arlington Park, which are all run at the Arlington Race Park Course.

During 1963 meetings at the above tracks, [redacted] worked the $50 and $100 windows in the club house at all of the above tracks with the exception of Sportsmans Park, where he worked the $50 window in the grand stand on the mezzanine floor.

[redacted] was shown a photograph of PAUL DE LUCIA and stated that DE LUCIA was unknown to him.

[redacted] did recall that sometime ago he read in a Chicago paper something to the effect that DE LUCIA had won a considerable amount of money at the horse races in Chicago. Because of this article in the paper, there was some speculations at the race track as to where DE LUCIA was obtaining his betting information.

[redacted] advised that the majority of well known hoodlums in Chicago were prohibited from attending races at any of the Chicago race tracks. [redacted] could think of no specific race track employee who might be able to furnish information concerning DE LUCIA.

On 1/14/66 at New Orleans, Louisiana File# NO 74-325

by SA's [redacted] and :mmw Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/18/66

"Chicago, Illinois
"January 14, 1966

"I, Charles E. Ortman, make the following statement voluntary and of my own free will. I have been told by [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation that I do not have to make a statement and any statement I make can be used in a court of law. No threats, promises or duress have been made to me to make this statement.

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"I am sixty seven years of age and was born in Chicago Illinois. I have been a resident of Chicago most all of my life. I have been a ticket seller at the Chicago race tracks since nineteen thirty. I reside at 5601 North Sheridan Road, Chicago. I have been regularly employed at the Chicago tracks during this time.

"I have observed photographs of Paul De Lucia. I don't recall having seen him at the Chicago tracks during the time I have been employed there nor do I recall having sold him tickets at any of the Chicago tracks.

"I have read the above statement and find it true and correct to the best of my ability.

"Charles E. Ortmann

"Witnesses-

[redacted] Special Agent of the FBI, 1/14/66
Special Agent, FBI, 1-14-66"

On 1/14/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted] Date dictated 1/18/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/18/66

"Chicago, Illinois
"January 13, 1966

"I, Marion Pacelli, make the following statement voluntarily and of my own free will to [redacted] and [redacted] who identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I was born on September 10, 1893, Chicago, Illinois. I have always been a resident of Chicago and currently reside at 320 South Austin Boulevard, Oak Park, Illinois. I have been employed in the tavern business most of my life. I have been employed as a ticket seller at the Chicago race tracks for the past twenty years.

"During the racing meet at Washington Park in 1963 I was one of two ticket sellers who operated the two ten dollar win windows during the week and one of the three ticket sellers who operated the three win windows there on Saturdays.

"I have observed the photographs of Paul De Lucia and recall having sold tickets to him during this period. I sold him tickets once or twice a week during this meet. He generally bought one or two tickets each time I sold them to him. He did not buy tickets from me in every race. I believe he bought tickets from me on two or three races each day.

"I have read the above statement and find it true and correct to the best of my knowledge.

"Marion Pacelli

[redacted] Special Agent, FBI, Chicago, Ill. 1/13/66
Special Agent FBI, Chicago Ill 1/13/66"

On 1/13/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted] /LAG Date dictated 1/18/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

1.

[redacted]

Chicago, Illinois, telephone number [redacted] was interviewed at his place of business, [redacted] Chicago. He furnished the following information:

"Jan 13, 1966
Chicago, Ill

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] and Lloyd H. Nelson who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

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"Several photographs of Paul Ricca has been exhibited to me by the above named Special Agents which I recognize as being identical with an individual who I saw at Arlington Park race track four to five times per week during the racing season of 1963. I was employed as a ticket seller at the $10.00 window in the grand stand at this track. Mr. Ricca would bet horses to win only at my window. On the days I observed Mr. Ricca at the track he would usually bet at my window from $50.00 to $100.00 on each race and usually bet on each race that ran on that particular day.

On 1/13/66 at Chicago, Illinois File # CG 74-215

SAs [redacted] and LLOYD H. NELSON/BAS 1/17/66

by Date dictated

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"I do not know Mr. Ricca personally and my only contact with him was when he came to my window at the race track to bet.

"I also worked as a seller of $10 tickets to win at Sportsman Park and Hawthorne race tracts during the racing season of 1963. During that racing season I observed Mr. Ricca at both Sportsman Park and Hawthorne about twice each week during the season. Mr. Ricca bet on races at my window at the rate of $50.00 to $100.00 on each race.

"I have read this statement of this page and one another page and have initialed each page and it is all true and correct to the best of my knowledge.

"/s/ [redacted]

"Witnesses:
[redacted], Special Agent, F.B.I., Chicago Ill. 1/13/66
Lloyd H. Nelson, Special Agent, F.B.I., Chicago Ill. 1/13/66."

In addition to the above statement, [redacted] stated he has worked as a ticket seller at the race tracks in the Chicago area for a number of years. He stated that in addition to seeing RICCA at the race tracks in 1963, he has also observed RICCA at the $10 ticket window when working at the various tracks in the years 1964 and 1965. He pointed out that the information set forth in the above statement concerning bets made by RICCA at his window at the track would be the same for the years 1964 and 1965.

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[redacted] stated he has never seen RICCA any place other than at the race track and was able to recognize him from newspaper photographs. He stated RICCA was always dressed casually when observed at the race tracks by him.

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[redacted] stated that [redacted] worked in a $10 ticket seller's window adjacent to his at the above mentioned race tracks. He stated that [redacted] also would know RICCA inasmuch as if he, [redacted] was busy at his window, RICCA would purchase his tickets from [redacted] He stated [redacted] would also have observed RICCA on a regular basis at the race tracks.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 1/14/66

Mr. WALTER PIKELIS, advised he resides with his wife in a second floor apartment at 2116 Ridgeland Avenue in Berwyn, Illinois. He is retired and receives Social Security and Unemployment Compensation and on a part time basis works at various race tracks in the Chicago area.

Mr. PIKELIS furnished the following voluntary signed statement:

"Berwyn, Ill.
January 13, 1966

"I, Walter Pikelis, furnish the following free and voluntary statement to [redacted] and Gerhard Maisel who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement may be used in a court of law.

"I have been employed on a part time basis at various race tracks in the Chicago area for the past twenty years as a ticket seller at the pari-mutuel windows. I was at Arlington track in 1963 and normally worked at a two dollar window. I do not recall ever having sold any betting tickets to Paul Ricco during 1963 at Arlington race track at any betting window. I recognized Paul Ricca from photographs shown to me because of having seen his picture on television and in newspapers.

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"I have Read the above Statement and it is True and Correct.

"/s/ Walter Pikelis

"Witnesses:
/s/ [redacted] Special Agent, FBI, 1-13-66
/s/ Gerhard Maisel, Special Agent, FBI, 1-13-66

On ~~1/13/66~~ at ~~Berwyn, Illinois~~ File# ~~CG 74-215~~

by SAs [redacted] and ~~GERHARD MAISEL:bab~~ Date dictated ~~1/13/66~~

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

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[redacted] North Riverside, Illinois, telephone [redacted], was interviewed at the above residence and he furnished the following signed statement:

"January 14, 1966
North Riverside, Illinois

"I, [redacted] make the following statement voluntarily and of my own free will to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used against me in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"For over the past 10 years I have been working at the various tracks in the Chicago, Illinois area as a pari-mutual clerk. I have viewed seven photos of Paul DeLucia and to the best of my knowledge he has never made any bets at my window.

"I've read this statement and know it to be true.

"/s/ [redacted]

"Witnesses:
/s/ [redacted], Special Agent, FBI, Chicago, Ill. 1/14/66
/s/ [redacted] Special Agent, FBI, Chicago, Ill. 1/14/66"

On 1/14/66 at North Riverside, Illinois File# Chicago 74-215

by SA [redacted] and SA [redacted] csm Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

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Date 1/18/66

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Mr. EDWARD RADA advised that he has been a ticket seller at the Chicago area race tracks for the past 33 years. He furnished the following signed statement:

"I, EDWARD RADA, make the following statement voluntarily and of my own free will, to [redacted] and DUNCAN J. EVERETTE who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised I need not make a statement and any statement made can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I was born on December 18, 1902, and I presently reside at 1919 76th Avenue, Elmwood Park, Illinois. I have worked as a ticket seller at the Chicago area race tracks for the past 33 years.

"I have examined seven photographs of PAUL DE LUCIA, also known as PAUL RICCA, who I know only from photographs in Chicago newspapers. During 1963 I worked as a ticket seller at the ten dollar windows in the Chicago area race tracks, and I have never seen or sold a ticket to PAUL DE LUCIA. Also, I have never seen any other ticket seller sell a ticket to DE LUCIA.

"I have read the above statement and it is true and correct.

"/s/ EDWARD RADA

"Witness: [redacted] Special Agent, F.B.I.
1/17/66, Chicago, Illinois
DUNCAN J. EVERETTE Special Agent, FBI
1/17/66 Chicago, Illinois"

On 1/17/66 at 5345 West North Avenue Chicago, Illinois File# CG 74-215

SAs [redacted] and

by DUNCAN J. EVERETTE/pma Date dictated 1/18/66

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Mr. RADA further advised that in order for a ticket seller to be assigned to the $50.00 window he usually has a "political clout" who is familiar with the owners of the race track.

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FEDERAL BUREAU OF INVESTIGATION

Date ~~January 17, 1966~~

The following signed statement was obtained from [redacted] at his residence, [redacted] Chicago, Illinois:

"January 14, 1966
Chicago, Illinois

"I, [redacted], voluntarily and of my own free will make this statement to [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I understand that this statement can be used in a court of law.

"For the past twenty years I have been working as a supervisor of the pari-mutual ticket sellers at all of the flat tracks in the Chicago area. In this capacity I do not normally sell tickets but I did occasionally sell the tickets in 1965. I do not recall selling any tickets in 1963.

"I do not recognize the photographs of Paul De Lucia, also known as Paul Ricca which have been shown to me by Agents [redacted] I do not know Paul De Lucia or Paul Ricca to the best of my knowledge.

"I have read the above statement and agree that it is true and correct.

[redacted]

"Witnessed: [redacted] Special Agent, FBI, Chicago, Illinois, [redacted], Special Agent, FBI, Chicago, Illinois."

On 1/14/66 at Chicago, Illinois File # CG 74-215

by SA [redacted] and SA [redacted] /slw Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

I [redacted] was interviewed at his home at [redacted] Weathersfield (Roselle, Illinois). [redacted] advised that he has been working as a seller for the Chicago area tracks for the past 20 years. He stated that originally he came from Louisville, Kentucky, and that his father before him was connected with the race track industry as a trainer.

[redacted] stated that he formerly during the off season at Chicago would work the Hot Springs, Arkansas, race track, however, due to family problems, he has decided to remain in the Chicago area during the off season.

[redacted] furnished the following signed statement:

"January 15, 1966
"Roselle, Illinois

"I, [redacted], make the following statement voluntarily and of my own free will to [redacted] and Lloyd H. Nelson, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement and any statement I make can be used in a court of law. No threats, force, duress or promises have been made to me in order to obtain this statement.

"I have viewed several photos shown to me by the above mentioned men, and I do not recognize the individual in the photos. I worked the $10 win window at Arlington Park and the $2 place or show window at Hawthorne Park in 1963.

"I have read the above statement consisting of one page and it is true and correct to the best of my knowledge.

"/s/ [redacted]

"Witnesses:
/s/ Lloyd H. Nelson, FBI - Special Agent
/s/ [redacted], FBI, Special Agent"

On 1/15/66 at Roselle, Illinois File # CG 74-215
SAs [redacted] and
by LLOYD H. NELSON/bal Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

[redacted] was interviewed at his residence, [redacted] Harvey, Illinois. [redacted] furnished the following signed statement:

"I, [redacted] make the following statement voluntarily and of my own free will to Special Agents John D. Riorden and [redacted] who have identified themselves to me as agents of the Federal Bureau of Investigation. I am aware that this information can be used in a court of law.

"I have been employed as a ticket seller at the Chicago race tracks for approximately 34 years. During the 1963 racing season I was employed as a ticket seller at the $10.00 (ten) dollar win windows at the following race tracks:

"Sportsman's park - day racing - beginning in April for a 4 week period and 24 days in fall.

"Arlington Park - day racing - from middle of May thru Labor day.

"Washington Park - night racing - beginning in February for about 78 racing day season.

"Hawthorne - day racing - from 2nd week in September for a 35 day meet.

"During this period of time in 1963 I could not recall selling any tickets to anyone known to me as Paul Ricca or Paul De Lucia nor anyone resembling the person pictured in the photographs shown to me.

"I have examined the photographs of a person identified as Paul De Lucia and one picture appears familiar to me, although I don't personally know Paul De Lucia. I am aware of the identity of Paul De Lucia through through the newspapers and other News Media.

On 1/13/66 at Harvey, Illinois File# CG 74-215

SAs JOHN D. RIORDAN and [redacted]/mab

by Date dictated 1/17/66

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I am familiar with the picture of De Lucia rather than the individual."

"/s/ [redacted]

"Witnesses:
/s/ [redacted] Special Agent, FBI, Chicago, Illinois
/s/ John D. Riordan, Special Agent, FBI, Chicago, Illinois"

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

OTTO SCHWEGEL, 1541 Van Buren Street, Hollywood, Florida, after being apprised of the identity of the interviewing Agent, advised as follows:

He has been employed by Chicago race tracks as a pari-mutual ticket seller for some 40 years. At the present time, he works at Arlington Park, Washington Park, and Hawthorne Race Courses. During the past 15 or 20 years, he has worked at the $50.00 and $100.00 windows only. He has not worked at a $10.00 window during this time, except occasionally at the $10.00 daily double window.

Mr. SCHWEGEL was shown a photograph of PAUL DELUCIA, also known as "Paul the Waiter" and PAUL RICCA, and advised that he knows of this person, under the name of RICCA, but by reputation only, and has never, to his knowledge, seen him personally.

Mr. SCHWEGEL said that there are numerous race track ticket sellers who are acquainted with DELUCIA, however, was unable to name them, nor furnish any information concerning their relationship with him.

On 1/13/66 at Hollywood, Florida File # Miami 92-123

by SA [redacted] jgm Date dictated 1/13/66 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 1/17/66

CHARLES S. SHISHEM, 4723 West 82nd, advised that he has been employed at the Chicago race tracks for over 35 years and has no other employment. SHISHEM furnished the following signed statement:

"Chicago, Illinois
January 14, 1966

"I, Charles S. Shishem, make the following statement voluntarily and of my own free will to Lloyd H. Nelson and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I need not make a statement, and any statement I make can be used in a court of law. No threats, force, duress, or promises have been made to me in order to obtain this statement.

"I have been shown several photographs of an individual that I do not recognize by name, but he could have bet with me, but was not a regular better of mine.

"I have been employed as a seller at all the race tracks in the Chicago area for the past 35 years.

"I have read the above statement consisting of one page and certify that it is all true to the best of my knowledge.

"/s/ Charles S. Shishem

"Witnesses Lloyd H. Nelson, Special Agent, FBI
[redacted] Special Agent, FBI"

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On 1/14/66 at Chicago, Illinois File# CG 74-215

by SAs [redacted], LLOYD H. NELSON/gh Date dictated 1/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/14/66

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[redacted] was contacted at his residence. He was advised of his right that he did not have to speak to the Bureau Agents, if he did not wish to, but if he did, whatever he said might be possibly used in court. [redacted] was at first reluctant to discuss any matter concerning his employment at the race tracks with the agents but then agreed to be interviewed. He provided the following unsigned statement:

"Prospect Heights, Illinois
"January 13, 1966

"I, [redacted] Prospect Heights, Illinois, make the following voluntary statement to [redacted] and Paul J. Neumann who have identified themselves to me as Special Agents of the Federal Bureau of Investigation.

"A photograph of a man identified to me as Paul De Lucia has been shown to me. To the best of my belief I have never met him socially or during the course of my employment.

"I am a supervisor at various race tracks in the Chicago area. During 1963 I worked at all of the Chicago area flat tracks. I was occasionaly assigned the job of selling tickets. I sometimes sold ten dollar tickets. I generally worked and work in the Clubhouse of the track at which I am employed.

"I do not know the man in the picture, and I do not wish to appear in any court concerning this matter.

[redacted] read this statement. He said it was true but that he would not sign it or initial the correction which he wanted inserted.

[redacted] Special Agent, FBI 1/13/66
" Paul J. Neumann, Special Agent, FBI, 1/13/66"

On 1/13/66 at Prospect Heights, Ill. File# 74-215

SAs PAUL J. NEUMANN &
by [redacted] RR Date dictated 1/14/66

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FEDERAL BUREAU OF INVESTIGATION

Date January 14, 1966

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DAVID WEISMAN, Fairmount Hotel, Room 611, 4907 Maryland, was interviewed at his residence.

He advised he was born August 21, 1894, at St. Louis, Missouri; that he is single, and for the past 12 or 15 years he has worked as a ticket seller at nearly all of the horse and harness tracks in and around Chicago, Illinois.

A photograph of PAUL DE LUCIA, FBI #832514, was exhibited to WEISMAN, and he advised that he was not acquainted with DE LUCIA and was unable to recall ever seeing him around any of the race tracks and did not recall ever selling him any tickets on horse races.

WEISMAN explained that he primarily, in 1963, worked at the $2.00 window, the $6.00 combination window, and the $5.00 win window and was fairly sure that he worked at the $10.00 show window at Arlington in 1963. He stated that he was not acquainted with any of the bettors that purchased tickets through his window and stated that he never worked at any of the cashiers' windows where winning tickets on races are cashed.

WEISMAN did not desire to furnish a signed statement.

On 1/14/66 at St. Louis, Missouri File # SL 74-171
CG 74-215

by GA [redacted] /mwf Date dictated 1/14/66

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The following credit and criminal checks were conducted for [redacted] MARION PACELLI and [redacted]

The Chicago Credit Bureau records as checked on January 18, 1966 indicated nothing of a derogatory nature for [redacted]

The Chicago Police Department records as checked on January 18, 1966 indicate the following for one [redacted]

He was arrested on January 20, 1952 at 1132 West 18 Street for [redacted] On July 4, 1952, he was discharged before Judge SLATER.

The records further indicate one [redacted] was arrested on November 24, 1952 for drunk driving and the disposition is noted as discharged on April 10, 1953 before Judge SCHILLER.

The following is physical and background data as obtained from the Chicago Police Department records:

Name	[redacted]
Race	White
Sex	Male
Age	37
Height	5' 11"
Weight	165 pounds
Hair	Black
Eyes	Brown
Date of Birth	[redacted] Chicago
Address	[redacted] Chicago
Social Security Number	[redacted]

The Chicago Credit Bureau records as checked on January 18, 1966 indicate no record for MARION PACELLI.

The Chicago Police Department records as checked on January 18, 1966 indicate that one MARION PACELLI was arrested on May 13, 1922 on a charge of suspicion, loitering and disorderly conduct. On May 26, 1922, he was fined $5.00 and cost before Judge TRUDE. His age at that time was listed as 27 years of age.

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The Chicago Credit Bureau records as checked on January 18, 1966 indicate no record for [redacted]

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The Chicago Police Department records as checked on January 18, 1966 indicate one [redacted] Chicago, along with two companions on February 10, 1938, took a Chevrolet automobile valued at $400.00, the property of [redacted] of [redacted] was brought to trial on April 7, 1930 before Judge DAUGHERTY and placed on one year probation.

CG 74-215
STG/WRB:MLB
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The following investigation was conducted by SAs SAM T. GALOVICH and [redacted] in the Pittsfield Building in a effort to locate a physician whom PAUL DE LUCIA had reportedly visited in the past.

A confidential source advised on January 18, 1966, that Dr. BEN Z. RAPPORT, a Skin Specialist, had been treating Mrs. NANCY DE LUCIA and that his offices are located in the Pittsfield Building. On January 19, 1966, Dr. BEN Z. RAPPORT was located and interviewed at which time he stated that he had been treating Mrs. NANCY DE LUCIA for an allergy condition for the past several years. He stated that he had no knowledge as to the identity of any physician in the Pittsfield Building whom PAUL DE LUCIA would have or is presently visiting on a regular basis.

On January 19, 1966, BERTHA HEARST, M. D., Room 1646 Pittsfield Building was contacted in an effort to ascertain whether PAUL DE LUCIA was a registered patient in the International Diabetic Institute, Incorporated. It was pointed out that PAUL DE LUCIA suffers from diabetes and it was felt that he would possibly be a patient of Dr. HEARST.

Dr. HEARST was furnished with background and physical data concerning PAUL DE LUCIA at which time she advised that this individual was unknown to her and she had no record for this individual in her files.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/26/66

[redacted] reviewed the records of his department for any visits by Mr. PAUL DE LUCIA to [redacted] during 1963, at which time [redacted]

[redacted] stated that after a review of the records he could find no specific days of visits by Mr. PAUL DE LUCIA and further stated that [redacted] who resigned on September 11, 1964, and whose whereabouts are unknown to [redacted] stated that after a review of the [redacted] that no days are available concerning any visits and if any visits would take place it is highly possible that these days would be recorded in [redacted] file.

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On 1/18/66 at Chicago, Illinois File # CG 74-215

by SAs SAM T. GALOVICH & [redacted] :MLB Date dictated 1/20/66

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FEDERAL BUREAU OF INVESTIGATION

Date 1/26/66

[redacted] furnished the following information:

She stated that she is the [redacted] which houses [redacted]

She stated that no record of visits by [redacted] She further advised that she consulted with [redacted] and that none of [redacted] recall any visits to [redacted] by [redacted] during 1963. She also stated that she herself recalls [redacted] however, does not recall any visits by [redacted] during 1963.

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On 1/18/66 at Chicago, Illinois File# CG 74-215

SAs SAM T. GALOVICH & [redacted] MLB 1/20/66
by Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date 1/26/66

furnished which is set forth as follows:

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Should a subpoena duces tecum be necessary, it should be directed to

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On 1/18/66 at Chicago, Illinois File # CG 74-215

by SAs SAM T. GALOVICH & MLB Dated 1/20/66

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On January 4, 1966, [redacted] of the Intelligence Unit, Chicago Police Department, advised that he was unable to locate any record of physical surveillances conducted by his unit concerning Mr. DE LUCIA. He stated that he recalls the instance in November, 1963 when his men observed Mr. DE LUCIA departing Chicago via commercial air lines to Miami, Florida.

On January 24 and 25, 1966, [redacted] Special Agent, Internal Revenue Service, Chicago, Illinois, advised that he had worked on the DE LUCIA income tax evasion matter in 1958 and 1959; however, in the conviction of Mr. DE LUCIA and subsequent imprisonment there were no physical surveillances conducted by the Interal Revenue Service Unit. [redacted] stated that there are no records available of any surveillances conducted by his unit subsequent to 1959.

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It is pointed out that Mr. DE LUCIA suffers from a cronic diabetic condition and has utilized the services of Doctor JOHN J. VITACCO, 5679 West Madison Street, on a tri-weekly basis. No additional information is available concerning treatment by any other physicians on a regular basis at this time.

On January 19, 1966, Assistant United States Attorney [redacted] convened the Federal Grand Jury at Chicago, [redacted] Subsequent to the Grand Jury presentation, [redacted] advised that the indictment draft will be forwarded to the Justice Department for approval and estimated that pending departmental approval he planned to reconvene the Federal Grand Jury during the second week of February, at which time he expected to present additional witnesses.

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On January 23, 1966, Officer [redacted] telephonically contacted the Chicago Office and advised that a 1965 Bonneville, yellow in color, with a black vinyl top and bearing 1966 Illinois license number 855-441, was observed speeding in the vicinity of O'Hare Airport. Officer [redacted] stated that Officer [redacted] and himself pursued this automobile to the area of the international airport spaces and arrested Mr. PAUL DE LUCIA.

The charge was speeding and on request Mr. DE LUCIA furnished his operator's license D 420-0009-8196 with expiration date July 10, 1[illegible] noted thereon.

Officer [redacted] stated that on interview Mr. DE LUCIA declined to identify the individual whom he was meeting at the airport. Officer [redacted] stated that no further identification of this individual was maintained by the officers; however, it was his opinion that Mr. DE LUCIA was meeting someone coming in on the 3:00 overseas flights with either Air France, TWA or Lubthanz Air Lines.

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On January 24, 1966, a check of the manifest for the aforementioned air lines was made; however, no identifiable names with whom Mr. DE LUCIA may be connected were noted on these manifests. A check of the Al Italia and Mexicana Air Lines was also made with negative results.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2894)

DATE: 2/18/66

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
AR

Re Bureau airtel to Chicago dated 1/31/66, captioned "Criminal Intelligence Program."

Set forth herein are the categories needing completion as requested in referenced Bureau airtel:

1. Best source number is [redacted] b7D

2. Type of best source [redacted].

3. Member relative
There is no information available that any member of his family or relation by marriage who is also a member of the LCN.

4. Family of relatives, DELUCIA is known to be a member of the Chicago family.

5. Legitimate enterprizes, DELUCIA reportedly owns three large parking lots in the immediate loop area of Chicago.

6. Area of activity primarily in the Chicago Area.

REC. 87 92-2894-138

(3) - Bureau
1 - Chicago

STG:pag
(4)

FEB 21 1966

FBI

66 FEB 24 1966

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2894) DATE: 3/31/66

FROM : Legat, Rome (92-96) (RUC)

SUBJECT: PAUL DE LUCIA, aka
AR

ReBuairtel to Paris and Rome dated 1/7/66.

As of 3/31/66 alerted sources of the Rome Office have furnished no information to verify the subject's travel to Italy. Any information coming to the attention of the Rome Office relating to the subject's presence in Italy will be furnished to the Bureau and interested offices.

REC 4 92-2894-139

1cc to CG by 0-7, 4-11-66

1ccdab

3 APR 13 1966

(5) - Bureau
(1 - Foreign Liaison)
(2 - Chicago)
1 - Legat, Paris (Info) (sent direct)
1 - Rome (92-96)
JSL:hcs

57 APR 15 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 4/20/66

FROM : Legat, Rome (92-96) (RUC)

SUBJECT: PAUL DE LUCIA, aka
AR

ReRomelet dated 3/31/66.

By communications received on 4/13/66, the [redacted] Rome, Italy, advised that [redacted] of the subject, had not yet, to the knowledge of [redacted] visited Italy in 1966.

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REC-47

92-2894-140

EX-108

24

15 APR 25 1966

5 - Bureau
(1 - Foreign Liaison)
(2 - Chicago)
1 - Legat, Paris (Info) (sent direct)
1 - Rome (92-96)
JSL/hcs

1 MAY 2 1966

2cc to Chicago
by 0-7, 4-25-66

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/18/66	1/27 - 3/11/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	SAM T. GALOVICH	jeo
	CHARACTER OF CASE	
	PERJURY	

REFERENCES: Report of SA SAM T. GALOVICH at Chicago dated 1/31/66.
WFO letter to Chicago dated 2/7/66.
Bureau airtel to Chicago dated 2/16/66.
Chicago teletype to the Bureau dated 2/23/66.

- P -

ENCLOSURES

TO BUREAU

Enclosed are two (2) copies of characterization of informants utilized in this report.

Pending over one year - No
Pending prosecution over six months - No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2894-
6 - Bureau (74-2171) (Encls. 2) (3 - 92-2894) 1 - USA, Chicago 3 - Chicago (74-215) (1 - 92-347)		NOT RECORDED 182 MAR 21 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	APR 1	1966		

Notations

ORIGINAL FILED IN 74-2171-32

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with Assistant United States Attorney [redacted] in an effort to ascertain return of perjury indictment for PAUL DE LUCIA.

2. Will maintain contacts with informants who are acquainted with DE LUCIA and his activities in an effort to ascertain pertinent information concerning his activities.

ADMINISTRATIVE

Assistant United States Attorney [redacted] advised on February 14, 1966, that due to the pressure of work and shortage of personnel in the Special Prosecution Unit, he planned to tentatively secure a perjury indictment against DE LUCIA before a Federal Grand Jury on February 23, 1966. He further advised that on a recent visit by United States Attorney EDWARD V. HANRAHAN to the Justice Department in Washington, D. C., he was instructed by the Justice Department to obtain additional attorneys for the Special Prosecution Unit in Chicago; otherwise, the Department would assign sufficient attorneys to fill the quota of this Unit.

[redacted] shortly thereafter made a trip to Washington, D. C., to specifically request additional personnel; and on his return from Washington, he advised that he had been assured that additional attorneys would be assigned to the Special Prosecution Unit in Chicago.

On February 17, 1966, Assistant United States Attorney [redacted] advised that the possibility exists that the cashiers at the local Chicago race tracks may have to be interviewed concerning DE LUCIA's contention that he attended the local tracks in 1963 and inquired as to how many cashiers would be in attendance at these tracks at that time.

On the same date, [redacted] at local Chicago race tracks, was contacted concerning this matter, at which time he advised that it would

be a voluminous effort to locate the records and identities of the cashiers at the Chicago tracks in 1963 and he would make every effort to obtain this information and furnish it to the Chicago Division.

[redacted] Immigration and Naturalization Service (INS) Appeals Board, made available to SA [redacted] on February 7, 1966, a copy of brief for the government, a supplementary brief for the government and brief for respondent in the matter of transportation proceedings for PAUL DE LUCIA. [redacted] also made available a copy of the oral arguments in this case. The Washington Field Office will advise the Bureau and Chicago on the decision of the Appeals Board which may be given in about thirty days.

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INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted] INS Agent	2/17,23/66	SA SAM T. GALOVICH
CG T-2 is [redacted]	1/31/66	SA [redacted]
CG T-3 is [redacted]	2/18/66	SA [redacted]
CG T-4 is [redacted]	2/17/66	SA [redacted]
CG T-5 is [redacted]	2/18/66	SA [redacted]
CG T-6 is [redacted] [redacted] Chicago Police Department assigned to O'Hare Airport	1/23/66, 2/20/66, and 3/5/66	SA SAM T. GALOVICH

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CG 74-215

CG T-7 is Intelligence Unit of the Chicago Police Department who furnished written report to the Chicago Division on January 28, 1966, concerning DE LUCIA's participation and attendance at a wedding which was attended by a large number of local Chicago hoodlums.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Office: Chicago, Illinois
Date: 3-18-66

Field Office File #: 74-215
Bureau File #: 74-2171

Title: PAUL DE LUCIA

Character: PERJURY

Synopsis:

Briefs filed by Immigration and Naturalization Service (INS) attorneys and defense attorneys before INS Appeals Board, Washington, D. C. Ruling expected shortly and perjury indictment will be returned immediately thereafter. DE LUCIA reportedly has financial interest in Ram Tool Company and Harlem-Irving Plaza Shopping Center. DE LUCIA arrested at O'Hare Airport, 1/23/66, for speeding and fined $14 in traffic court. He was again observed at O'Hare Airport on 2/20/66 and 3/5/66, and met unidentified man and woman arriving Mexicana Airlines Flight 800 on 3/5/66. DE LUCIA reportedly met with TONY ACCARDO and others in a restaurant on Chicago's west side. He was recently a godfather at a local wedding which was attended by a large number of known Chicago hoodlums. DE LUCIA concerned about recent appearance of [redacted] before Federal Grand Jury. FBI Identification Division records re [redacted] PACELLI and [redacted] negative. FBI Identification Division record re VINCENT P. MULLINS set forth.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 74-215

DETAILS:

On February 17, and February 23, 1966, Chicago T-1 advised that briefs have been filed by the Immigration and Naturalization Service (INS) attorneys and attorneys for the respondent and a decision for request for discretionary relief for DE LUCIA may be handed down within the next week or ten days.

On February 23, 1966, Assistant United States Attorney [redacted] advised that the subject would not be indicted this week as had previously been planned inasmuch as officials of the INS have requested the United States Attorney at Chicago to postpone the return of a perjury indictment until a ruling is received on appeal of the INS hearing officer's decision for discretionary relief for deportation of DE LUCIA. [redacted] stated that a ruling on this petition is expected within the next seven to ten days and a perjury indictment will be returned immediately thereafter.

Chicago T-2 advised on January 31, 1966, that [redacted] Chicago, has been purchasing tools from the Ram Tool Company located at approximately 2110 Walton Street, Chicago. According to this source, the Ram Tool Company is run by one JOHN CATRONE (phonetic), age about 40, who is fronting for PAUL RICCA. Recently, [redacted] in jest spoke of owing a considerable sum of money to the Ram Tool Company and that CATRONE indicated that he did not have to worry about [redacted] not paying the account because he would have to answer to "the old man", meaning PAUL RICCA.

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On February 18, 1966, Chicago T-3 advised that the Harlem-Irving Plaza Shopping Center is owned by TONY ACCARDO and PAUL RICCA. The source stated that an individual with the nickname of [redacted] reportedly [redacted] and acts as a "front" for ACCARDO and RICCA.

On January 23, 1966, Chicago T-6 advised that PAUL DE LUCIA was arrested at the O'Hare International Airport on that date for speeding and was fined $14 in traffic court on February 3, 1966.

The source also advised that DE LUCIA was observed at the O'Hare International Airport, Chicago, on February 20, March 5, and March 11, 1966. On March 5, 1966, he was observed meeting an unidentified man and woman arriving on Mexicana Airlines Flight 800, however, no descriptive data for these individuals was available at that time.

Chicago T-5 advised on February 18, 1966, that TONY ACCARDO, PAUL RICCA and others have reportedly been meeting with a west side group at Klas Restaurant and further described as a "Bohemian place" which is located at 5734 West Cermak Road, Cicero, Illinois. The source was unable to furnish any pertinent information concerning the nature of these meetings or the persons who might have been in attendance along with TONY ACCARDO and PAUL RICCA.

Chicago T-7 advised on January 28, 1966, that PAUL DE LUCIA was the godfather at a wedding of [redacted] at the St. Edmund's Church, 188 South Oak Park Avenue, Oak Park, Illinois, on January 22, 1966. A reception was subsequently held at the Sheraton-Blackstone Hotel located at Michigan and Balbo Avenue, Chicago, Illinois, and that this affair was attended by a large group of known hoodlums in the Chicago area. [redacted] is identified as ANDREW FLANDO who is further described as a former "payroller" and an associate of ANTHONY ACCARDO and SAM GIANCANA.

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Chicago T-4 advised on February 17, 1966, that PAUL RICCA known as "the old man" and ANTHONY ACCARDO were both highly concerned about the appearance of [redacted] before a Federal Grand Jury at Chicago on January 21, 1966. The source did not know what the reason was for this concern and the actions of RICCA and ACCARDO indicated to the source that they were highly interested in the outcome of the appearance of [redacted] before the Federal Grand Jury on the aforementioned date.

b3

On January 20, 1966, the Chicago Office requested a check of the FBI Identification Division records for [redacted] and MARION PACELLI. The FBI Identification Division subsequently advised that on the basis of information furnished for these individuals they were unable to locate any record.

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CG 74-215

On February 2, 1966, the FBI Identification Division furnished the following information for VINCENT P. MULLINS, FBI #1839698:

Contributor of Fingerprints	Name and Number	Arrested or Received
PD, Chicago, Ill.	Vincent Patrick Mullins, #--	Inquiry 3-26-37
Captain of the Port, Chicago, Illinois	Vincent Patrick Mullins #--	applicant for ident. card 3-16-42
PD, Dearborn, Mich.	Vincent P. Mullins #6932	applicant for defense work 4-8-42
PD, Healeah, Fla.	Vincent Patrick Mullins #H3912	Mutuel-Cashier 1-13-47
PD, North Chgo., Ill.	Vincent Patrick Mullins #H-3912	mutuel cashier 1-13-47

WANTED: As Vincent Mullins, 3-17-37 for robbery. Notify PD, Chicago, Ill., per inf. rec therefrom 3-23-37.
STILL WANTED: As Vincent Mullins, for robbery with a gun. Notify PD, Chicago, Ill., per inf. rec. 9-9-39.
NO LONGER WANTED: As Vincent Patrick Mullins, appre. Chicago, Ill. 8-11-40. per inf. rec. PD, Chicago, Ill. 6-24-42.

Description and Related Data:

Height	5'7½"
Weight	190
Hair	Black

CG 74-215

Eyes	Blue
Date and Place of Birth	May 6, 1896, place unknown
Scars and Marks	Unknown
Address	8012 Loomis Boulevard Chicago, Illinois 1947
Occupation	Unknown

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
March 18, 1966

Title PAUL DE LUCIA

Character PERJURY

Reference Reference is made to report of Special Agent Sam T. Galovich dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 4/25/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI 92-2894

FROM: SAC, WFO 92-1274 RUC

RE: PAUL DE LUCIA, aka
AR
OO: CHICAGO

[redacted]

ReWFO airtel to Bureau, 1/26/66, WFO airtels to Chicago, 2/7/66 and 3/18/66.

[redacted] INS Appeals Board, advised this date subject's appeal had been dismissed on 4/21/66.

He noted subject had filed a petition for judicial review with the Circuit Court in Chicago and Chicago would have available all information regarding the petition.

[redacted] made available a copy of the Deportation Proceedings which is enclosed to Chicago.

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REC-35 92-2894-141

18 APR 26 1966

3 Bureau
2 Chicago (Enc.) 92-347
1 WFO
AMT:VIM

58 MAY 3 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - [redacted]
1 - [redacted]

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : [redacted]

DATE: 4/27/66

1 - Liaison
1 - [redacted]

FROM : [redacted]

SUBJECT: PAUL DE LUCIA
ANTI-RACKETEERING
BRIBERY

[redacted] Investigations), Immigration and Naturalization Service (INS) Headquarters, advised INS has, for a number of years, been attempting to deport subject, who is a well-known Chicago hoodlum.

DeLucia has taken advantage of every possible legal loophole to remain in the U. S. His most recent attempt was to have his case reviewed by the Board of Immigration Appeals and on 4/21/66, the Board denied his appeal and ordered him deported without delay. If DeLucia had not availed himself of further legal redress, INS could have taken steps to deport him within 72 hours. On 4/22/66, DeLucia filed a petition in the appellate court in Chicago for review of the deportation order handed down by the Board of Immigration Appeals and it is apparent he intends to take his case to every available court.

[redacted] stated he understands that the Bureau, at the request of INS, has withheld prosecution of subject on a perjury violation. The purpose of INS in making such a request was to make it possible for INS to deport DeLucia if the Board of Immigration Appeals so ordered. Had DeLucia been under indictment on another charge, he could not have been deported until the pending charge was resolved or dismissed as it is an established policy that a person not be deported until he has answered to all charges.

[redacted] explained that should the Bureau proceed against DeLucia with criminal prosecution at this time, it may force him to reconsider the further appeal of his deportation order. Should he agree to a voluntary departure, consideration could be given to the dismissal of the criminal action against DeLucia and INS could then proceed with his deportation.

ACTION:

REC-18 92-2894-142

For information of Criminal Intelligence and Organized Crime Section with which this matter has been discussed.

BFR:jad

55 MAY 6 1966

10 APR 29 1966

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2894) DATE: 5/18/66

FROM : SAC, CHICAGO (92-347) (P*)

SUBJECT: PAUL DE LUCIA, aka
AR

Re my report dated 5/4/66, captioned "PAUL DE LUCIA, aka, PERJURY."

On April 28, 1966, the Federal Grand Jury at Chicago returned an indictment charging DE LUCIA with perjury, Title 18, United States Code, Section 1621 and bond was set at $25,000.

He was arrested by Bureau Agents on the same date and turned over to the United States Marshal and subsequently released on payment of his bond which was posted by his attorney JOSEPH BULGER.

On May 6, 1966, DE LUCIA accompanied by attorney MAURICE WALSH appeared before United States District Court Judge WILLIAM LYNCH and entered a plea of not guilty. The case was continued until June 27, 1966, for a hearing on motions and setting of a date for the trial.

It is pointed out that the Bureau has been advised on a continuous and expeditious basis relative to the present perjury investigation wherein the investigation sets forth intelligence type information as well as investigation for prosecutive action in the perjury matter. Copies of the perjury investigation have been furnished for the criminal intelligence file in the AR classification in an effort to avoid duplicity of reporting in both classifications.

UACB the case captioned "PAUL DE LUCIA, aka, AR" is being placed in a pending inactive status; however, all pertinent information developed will be reported in the "PAUL DE LUCIA, aka, PERJURY" case.

Wea Su 3 Se bm 92-2894-143

(2) - Bureau
1 - Chicago
STG:kam
(3)

EX-PEDITE

EX-101 REC 37 11 MAY 20 1966

MAY 27 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 29 1966	6/16 - 8/23/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	SA SAM T. GALOVICH	bab
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA SAM T. GALOVICH, 6/23/66 captioned "PAUL DE LUCIA, aka - PERJURY.
Chicago teletype to the Bureau dated 6/27/66, captioned, "PAUL DE LUCIA, aka - PERJURY, Chicago file 74-215, BUFILE 74-2171.

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two (2) copies of a characterization of informants utilized in this report.

- A -

COVER PAGE

Pending over one year - No
Pending prosecution over six months - No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2894-144 REC-108
3 - Bureau (92-2894) (~~Enclosure~~ 2)		
1 - USA, Chicago		4 AUG 31 1966
2 - Chicago (92-347) (1 - 74-215)		

DISSEMINATION RECORD OF ATTACHED REPORT				NOTATIONS
AGENCY	CC: AAG, Criminal Division,			NITF STAT. SECT.
REQUEST RECD.				
DATE FWD.	Organized Crime and Racketeering			
HOW FWD.				
BY	Section, Room 2524			

559 SEP 30 1966

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with established sources in an effort to ascertain the pertinent activities and association of PAUL DE LUCIA.

ADMINISTRATIVE

It is noted that this matter was placed in pending inactive status and all pertinent information concerning PAUL DE LUCIA was previously reported in the case captioned, "PAUL DE LUCIA, aka - PERJURY", Chicago file 74-215 and Bufile 74-2171. The case captioned, "PAUL DE LUCIA, aka - AR, Chicago file 92-347" is currently being placed in a pending status so that the Bureau will be kept advised of pertinent intelligence information concerning PAUL DE LUCIA.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	6/16/66	SA [redacted]
CG T-2 [redacted]	6/24/66 & 6/28/66	SA [redacted]
CG T-3 [redacted]	6/10/66	SA [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Office: CHICAGO
Date: AUG 29 1966

Field Office File #: 92-347
Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: PAUL DE LUCIA is reported to have been and presently an influential factor in the "outfit". PAUL DE LUCIA reportedly is feared by members of the "outfit" because he controls certain people. PAUL DE LUCIA continues to frequent Meo's Norwood House with hoodlum pals on a daily basis. Mob-tied firm to build parking garage in Chicago loop set forth from Chicago news media.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

CG T-1 advised on June 16, 1966, that PAUL DE LUCIA is now and has always been an influential factor in the "outfit". The source stated that DE LUCIA, affectionately known as "PAPA" PAUL is feared by many members in the "outfit" because he controls certain people. RICCA is ofttimes contacted by persons in the "outfit" when they are in trouble in an attempt to have him intercede on their behalf. It is the source's opinion that SAM GANCANA may be the "boss" who is known to the public, but he is little more than a first class messenger for PAUL DE LUCIA and ANTHONY ACCARDO.

CG T-2 advised on June 24, 1966, that TONY ACCARDO and PAUL DE LUCIA are still very strong in "The Life." CG T-2 further advised that if any power struggle develops within the group that TONY ACCARDO may step back in as "boss" although ACCARDO would be reluctant to do so.

On July 22, 1966, CG T-3 advised that PAUL DE LUCIA accompanied by ANTHONY ACCARDO, appeared at [redacted] The source stated that an unidentified white male of small stature who appears to be a jockey has been seen in the company of PAUL DE LUCIA at [redacted] The source stated that this unidentified individual seems to be included in all conversations held between members of the PAUL DE LUCIA and ANTHONY ACCARDO group.

In an article appearing in the Chicago Daily News, dated June 29, 1966, the following information was set forth by this news media captioned:

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"MOB-TIED FIRM DROPS GARAGE PLAN

"A firm headed by the son-in-law of Paul Ricca, crime syndicate elder statesman, has withdrawn plans to build a Loop parking garage in the face of opposition from civic and financial groups.

"Monroe-Dearborn Stations Inc., headed by Alex B. Ponzio, had planned to build a five-story garage for 427 cars at 55-67 W. Monroe, where a Toffenetti Restaurant and the Monroe Theater now stand.

"Anthony F. Spina, lawyer for Monroe-Dearborn, withdrew an application for a special use permit for the proposed garage Tuesday at a meeting of the City Zoning Board of Appeals.

"AT THE same meeting Stuart Glicken, law partner of Rep. Sidney Yates (D-Ill.), announced that a new corporation, the 65 W. Monroe Corp., will seek a permit for the new garage.

"Glicken said he could not identify the owners of the 65 W. Monroe Corp.

"A garage at that site is opposed by the Chicago Central Area Committee, the Chicago Building Managers Assn., the Harris Trust & Savings Bank, the First National Bank of Chicago and owners of the large loop buildings.

"MONROE-Dearbron Stations was incorporated May 13, 1965 with Ponzio its president and only director. Spina is secretary-treasurer.

"Ponzio and Ricca's son, Paul Richard De Lucia (Ricca's real name is De Lucia) are associated with Town Parking Stations Inc., which operates two parking lots at E. Van Buren and S. Wabash.

"They also hold principal corporate positions with Renee & Associates Inc., owner of parking lots at 328 and 339 S. Wabash, leased to Airport Parking Co. of America.

"All of the Ricca-affiliated firms are shown by corporate records to have their business offices at 332 S. Michigan."

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 29, 1966

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent Sam T. Galovich, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 29, 1966

In Reply, Please Refer to
File No. 92-347

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special Agent Sam T. Galovich, dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a source who is closely associated with well known hoodlums in the Chicago area.

Chicago T-2 is an individual who is closely associated with well known hoodlums in the Chicago area.

Chicago T-3 is a source who is familiar with some of the activities of well known hoodlums in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 12 1966

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

216PM URGENT 10/12/66 MOA

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 2P

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA, AR. OO CHICAGO

[redacted] ~~INS~~ IMMIGRATION & NATURALIZATION SERVICE, ADVISED THAT GUS ALEX ALONG WITH THREE UNIDENTIFIED INDIVIDUALS OBSERVED MEETING ATTORNEY JACK WASSERMAN EVENING OCT ELEVEN LAST ON ARRIVAL O'HARE AIRPORT, CHICAGO.

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WASSERMAN APPEARED U.S. COURT OF APPEALS OCT TWELVE INSTANT REPRESENTING PAUL DE LUCIA IN DEPORTATION PROCEEDINGS. WASSERMAN WAS ACCOMPANIED BY HOODLUM ATTORNEY JOSEPH BULGER AND ORAL ARGUMENTS HEARD BEFORE JUDGES JOHN HASTINGS, WIN KNOCH AND LUTHER SWYGERT. ~~AUSA~~ ASST U.S. ATTORNEY [redacted] PRESENTED ARGUMENTS FOR GOVERNMENT.

60I XH

92-2894-145

REC 69

APPEALS COURT NOW HAS TAKEN MATTER UNDER ADVISEMENT AND EXPECTED TO RENDER OPINION IN ABOUT THREE WEEKS. UPON DECISION OF APPEALS COURT, DE LUCIA'S ATTORNEYS HAVE FIFTEEN DAYS IN WHICH TO PETITION FOR A REHEARING BEFORE APPEALS COURT. IF REHEARING IS DENIED THEN LAST LEGAL RECOURSE IS TO

1 OCT 14 1966

END PAGE ONE

F-309

OCT 20 1966

MR. DELOACH FOR THE DIRECTOR

10/12/66

SPECIAL INVESTIGATIVE DIVISION

Attorney Wasserman appeared Chicago, U. S. Court of Appeals today on behalf of Chicago hoodlum Paul "The Waiter" DeLucia in deportation proceedings. Matter taken under advisement by court which is expected to render decision in three weeks. If decision is adverse to DeLucia, his only recourse is to petition for rehearing and if this fails his last effort is to apply for certiorari in Supreme Court.

AAS:sga

[redacted]

b6
b7C

PAGE TWO

APPLY FOR WRIT OF CERTIORARI BEFORE U.S. SUPREME COURT.

END

RAM

FBI WASH DC

CC: MR. GALE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2894) DATE: 10/11/66

FROM : Legat, Rome (92-96) (P)

SUBJECT: PAUL DE LUCIA, aka
AR

REC-28

b7D

[redacted], Rome, Italy, advised on 10/10/66 that an anonymous letter dated 9/12/66 was received by the [redacted] which alleges that subject's brother-in-law, MICHELANGELO CHIACCHIO, was recently a guest of subject in New York for about a month. CHIACCHIO, according to [redacted] is the mayor of Grumo Nevano, a town near Naples, Italy.

The letter further alleges that CHIACCHIO brought with him a suitcase which contained items of an unknown nature and which he was able to get by Italian customs authorities. Subsequent to his return to Grumo Nevano, CHIACCHIO gifted many persons with cigarette lighters and various other items.

[redacted] do not know what significance to attach to CHIACCHIO's recent visit, but in view of subject's criminal background in the U. S., they have requested Bureau assistance to determine if any information has been developed by the Bureau which would corroborate that CHIACCHIO contacted subject and, if so, the nature and extent of these contacts.

LEAD: CHICAGO and NEW YORK

Will contact criminal sources who are in a position to furnish information relative to the activity of subject and determine if any of these sources can furnish information concerning CHIACCHIO's contacts with subject.

REC-28 92-2894-1446

EX-10

1 OCT 14 1966

7 - Bureau
(1 - Foreign Liaison)
(2 - Chicago)
(2 - New York)
1 - Rome (92-96)
TJB:lw
(8)

70 OCT 24 1966

2cc sent to NY + CG by O-7 10/18/66 JGL:mlc

FD-36 (Rev. 5-22-64)

FBI

Date: 10/25/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347) (P)

SUBJECT: PAUL DELUCIA, aka.
AR

REC 22

Re Legat, Rome, letter to the Director dated 10/11/66.

BODN-11-22-66 - S. NEZI CAPUA VETERE, ITALY

For the information of the Newark Office, the [redacted] Rome, Italy, advised on 10/10/66, that an anonymous letter dated 9/12/66, was received by [redacted] which alleges that subject's brother-in-law [redacted] MICHELANGELO CHIACCHIO, was recently a guest of the subject in Newark for about a month. CHIACCHIO, according to [redacted] is the mayor of Grumo Nevano, a town near Naples, Italy. The letter further alleges that CHIACCHIO brought with him a suitcase which contained items of an unknown nature and which he was able to get by Italian customs authorities. Subsequently, when he returned to Grumo Nevano CHIACCHIO gifted many people with cigarette lighters and various other gifts.

N.J.
N.Y.

b7D

[redacted] do not know of the significance to attach to CHIACCHIO's recent visit, but in view of subject DELUCIA's criminal background in the US, they have requested Bureau assistance to determine if any information has been developed by the Bureau which would corroborate that CHIACCHIO contacted DELUCIA and if so, the nature and extent of these contacts.

On 10/21/66, INS Agent [redacted] (Protect), Chicago, Illinois, advised that INS records indicate that LOUISA DELUCIA, dob 3/4/07, is married to MICHELANGELO CHIACCHIO.

92-2894-147

(3) - Bureau
2 - Newark
1 - Chicago
STG:flk
(6)

REC 22

NO OCT 27 1966

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b7C

EX-108

C C - WCJ

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 NOV 3 1966

Records further indicate that MICHELANGELO CHIACCHIO, dob 11/22/06, S. Nezi Capua Vetere, Italy, who resides at Corso Garibaldi Gruno Nivanio, Naples, Italy, was admitted to visit New York City 7/14/66, and departed New York City for Naples on 8/17/66. He furnished an address to be visiting as [redacted], Trenton, New Jersey.

LEAD

NEWARK

b6
b7C

AT TRENTON, NEW JERSEY. Will contact criminal sources who are in a position to furnish information for identity and background information for individual or individuals residing at [redacted] Trenton, New Jersey.

AT NEWARK AND TRENTON, NEW JERSEY. Will contact established sources who are in a position to furnish information and determine if any of these sources can furnish pertinent information concerning reason for CHIACCHIO's visit to the US and any contacts he may have had with DELUCIA in Chicago or in New Jersey.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2894) DATE: 11/2/66

FROM: Legat, Rome (92-96) (P)

SUBJECT: PAUL DE LUCIA, aka.
AR

Re Rome cable 6/29/64.

Set forth for the Bureau's information are the contents of unclassified airgram dated 10/28/66, sent from the American Embassy, Rome, Italy, to the Department of State. The airgram, which was captioned "DE LUCIA DEPORTATION" was furnished to Legat on 10/28/66 by NORMAND REDDEN, Consul, American Embassy, Rome.

"De Lucia has instituted proceedings before the Tribunal of Rome for a judgment stating that he is not an Italian citizen. These proceedings are only in their preliminary phase and it is impossible to say when a decision will be made. It should be noted, however, that it is unlikely that the attorneys for De Lucia will take any steps whatsoever to expedite the proceedings since it is in his interest to stall matters in order to put off for as long as possible a possibly unfavorable decision.

"Should De Lucia obtain a judgment that he is not an Italian citizen, the Government of Italy would then be precluded from issuing a foglio di via directing him to return to this country. Consequently, the foglio di via which was previously issued and is now suspended pending the outcome of the present proceedings could not be reinstated nor a new one issued. Should the Tribunal of Rome hold, on the other hand, that De Lucia is a citizen of Italy the old foglio di via would be reinstated once the Tribunal's judgment had become final. However, it is probable that De Lucia would immediately appeal such a decision to the Court of Appeals and subsequently, if need be, to the Supreme Court which would mean that the foglio di via would have to remain suspended pending the outcome of these further proceedings."

REC-49 92-2894-148

EX-103

NOV 7 1966

3 - Bureau
(1 - Foreign Liaison)
1 - Rome (92-96)
TJB:lw

1cc Dept to CG
Ltr 0-7, 11/15/66
JGL: nek

57 DEC 6 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 17 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

232PM URGENT 11-17-66 JAZ

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 1P

PAUL DE LUCIA, AKA. "PAUL THE WAITER" RICCA; AR. OO: CHICAGO.

ANTI RACKETEERING

b6
b7C

[redacted] IMMIGRATION NATURALIZATION SERVICE INS, ADVISED THAT U.S. COURT OF APPEALS NOV SEVENTEEN INSTANT UPHELD U.S. BOARD OF IMMIGRATION AND NATURALIZATION ORDER FOR DEPORTATION OF DE LUCIA. DE LUCIA'S ONLY REMAINING RECOURSE IS TO APPEAL DEPORTATION ORDER TO U.S. SUPREME COURT.

END

GJG

FBI WASH DC

P

92-2894-149

REC 30 EX-113

NOV 22 1966

57 NOV 29 1966

SPECIAL INVESTIGATIVE DIVISION

November 18, 1966

DeLuca through series of legal maneuvers has delayed deportation and U.S. Court of Appeals has now upheld the order leaving him only one final appeal to the U.S. Supreme Court.

JGL:msm

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b7C

RECEIVED-GALGHINA
SPECIAL INVESTIGATIVE DIVISION
NOV 17 4 30 PM '66
F B I
U.S. DEPT. OF JUSTICE
NOV 18 10 29 AM '66
F B I
U.S. DEPT. OF JUSTICE
NOV 18 10 53 AM '66
F B I
U.S. DEPT. OF JUSTICE

11/21/66

Airtel

To: SAC, Chicago (92-347)

From: Director, FBI (92-2894)

REC 5

EX 109

PAUL DE LUCIA, aka
PAUL "THE WAITER" RICCA
ANTI-RACKETEERING

Reurtel dated 11/16/66.

Promptly submit appropriate letterhead memorandum for transmission to Legat, Rome to obtain desired information. Your request being held in abeyance pending receipt of this memorandum.

MAILED 30
NOV 21 1966
COMM-FBI

NOTE: Chicago desires check as to identity and background information of crew members on Alitalia Airlines flight 11/15/66 for indication of any connection with De Lucia and to determine if possible reason that De Lucia contacted a member of the crew at Chicago airport.

JGL:skh
(4)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 16 1966
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI CHICAGO

507 PM DEFERRED 11/16/66 PAK

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 2P

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR. OO..CHICAGO.

AS BUREAU AWARE, DE LUCIA HAS BEEN OBSERVED PRIMARILY AT MEXICANA AIRLINES SECTION OF O'HARE INTERNATIONAL AIRPORT, CHICAGO, ON NUMEROUS OCCASIONS FOR PAST SEVERAL MONTHS BY U.S. CUSTOMS OFFICIALS AND OFFICERS OF CHICAGO PD BETWEEN HOURS ONE FIFTEEN AND TWO THIRTY PM. ON THESE OCCASIONS DE LUCIA NOT OBSERVED MEETING OR CONTACTING ANYONE AND MERELY WANDERED AROUND AIMLESSLY FOR NO APPARENT REASON.

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b7C

HOWEVER, ON NOV. FIFTEEN LAST HE WAS OBSERVED BY CHICAGO POLICE OFFICER [redacted] AT ALITALIA AIRLINES AT THREE FIFTY FIVE PM MEETING AN UNIDENTIFIED MALE CREW MEMBER OF INCOMING FLIGHT SIX SIX SIX AT WHICH TIME HE SPOKE TO THIS INDIVIDUAL FOR A BRIEF TIME. THIS CREW MEMBER PROCEEDED TO LIMOUSINE WITH REST OF CREW AND DE LUCIA PROCEEDED TO HIS OWN CAR AND DEPARTED AIRPORT. NOTED DE LUCIA FIRST OBSERVED AT ALITALIA INCOMING FLIGHT SIX SIX SIX AT

REC 5 92-2894-150

END PAGE ONE

EX 109

airtel to Cg
11-21-66
JGL: pkb

NOV 22 1966
25

THREE FIFTY PM ON NOV. SEVEN, EIGHT AND TEN LAST BY OFFICERS CHICAGO PD; HOWEVER, ONLY CONTACT MADE WITH ANYONE WAS ON NOV. FIFTEEN. FLIGHT SIX SIX SIX IS DIRECT FLIGHT FROM ROME, ITALY, TO CHICAGO, ON MONDAYS, TUESDAYS AND SATURDAYS ONLY.

CREW MEMBERS ON PERTINENT DATE AS FOLLOWS: [redacted]

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BUREAU REQUESTED TO DETERMINE LEGAT ROME IDENTITY AND BACKGROUND INFO ON ABOVE CREW MEMBERS WHICH COULD INDICATE CONNECTION WITH DE LUCIA AND PURPOSE OF CONTACT.

THIS SITUATION BEING CLOSELY FOLLOWED.

END

RAM

FBI WASH DC

cc Liaison

FD-36 (Rev. 5-22-64)

F B I

Date: 11/28/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, CHICAGO (92-347) (P)

SUBJECT: PAUL DE LUCIA, aka
"Paul The Waiter" Ricca
AR
(OO: CHICAGO)

Re Chicago teletype to Bureau 11/16/66, and Bureau airtel to Chicago 11/21/66.

Enclosed for the Bureau are an original and five copies of a LHM dated and captioned as above.

Source #1, referred to in the LHM, is [redacted], Chicago Police Department, who has furnished information concerning DE LUCIA's ~~plans~~ activities at O'Hare International Airport during September and October, 1966.

Source #2, referred to in the LHM, is [redacted] United States Customs Official at O'Hare International Airport, who furnished the roster of Alitalia Airlines crew members, Flight 666 from Rome to Chicago.

b6
b7C

LEAD

AT ROME, ITALY

The Legat is requested to determine the identity and background information on the pertinent crew members as set forth in the LHM, which could indicate any possible connection with DE LUCIA and the purpose of the contact on 11/15/66 at O'Hare International Airport.

REC 53 92-2894

151

3 - Bureau (Encls. 6)
1 - Chicago

2cc LHM & 2 Xerox cc Airtel sent to Legat, Rome, by O-7, 11-30-66. JGL: mek

STG/laj
(4)

1cc each did

NOV 30 1966

F493

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-347

Chicago, Illinois
November 28, 1966

PAUL DE LUCIA, Also Known As
"Paul The Waiter" Ricca
ANTI-RACKETEERING

A source advised during the past several months that Paul De Lucia has been observed primarily at the Mexicana Airlines Section of O'Hare International Airport, Chicago, on numerous occasions between 1:30 and 2:15 P.M. On these occasions, De Lucia was not observed meeting or contacting anyone and merely wandered from the International Section to the Domestic Section for no apparent reason.

On November 15, 1966, the source observed De Lucia at the Alitalia Airlines at 3:55 P.M. meeting an unidentified male crew member of Alitalia Flight 666, at which time he spoke to this individual for a brief time. This crew member proceeded to a limousine utilized by the crew members from the airport to their motel. De Lucia proceeded to his own car and departed the airport.

The source pointed out that De Lucia was first observed at the Alitalia incoming flight 666 direct from Rome to Chicago at 3:50 P.M. on November 7, 8 and 10, 1966; however, the only contact made with anyone was on November 15, 1966. Flight 666 reportedly is routed directly from Rome to Chicago on Mondays, Tuesdays and Saturdays only.

On November 16, 1966, a second source advised that the crew members on Flight 666 on November 15, 1966, are as follows:

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This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
90 8 MAY 22 1972

ENCLOSURE 92-2894-151

FD-36 (Rev. 5-22-64)

FBI

Date: 12/21/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, NEW YORK (92-795) (RUC)

SUBJECT: PAUL DE LUCIA aka
AR

ReLegat Rome letter to the Director, 10/11/66.

Enclosed is the original and five (5) copies of a Letterhead Memorandum, concerning the subject.

EX-108

REC-4 92-2894-153

12 DEC 22 1966

ENCLOSURE a

3 - Bureau (Encs. 6)
1 - New York

1cc each d+d

JFW:lls
(5)

E.C.-Wick

2cc LHM sent to Legat, Rome by O-7, 12-30-66. MER:nek

b6
b7C

57 JAN 17 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
December 21, 1966

Paul Ricca

Confidential sources of information, who have knowledge of criminals in the New York City area, advised that they had no information to furnish concerning Ricca or his brother-in-law, Michelangelo Chiacchio.

The records of the Immigration and Naturalization Service at New York City contain no information regarding Chiacchio.

COPIES DESTROYED
50 6 MAY 22 1972

ENCLOSURE 92-2894-153

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accesssioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number	JFK Subject Identifier (for NARA purposes)
92-2894-152	Jack Wasserman

For Informational Purposes Only

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 24, 1967

In Reply, Please Refer to
File No. 92-347

PAUL DE LUCIA, Also Known As
"Paul the Waiter" Ricca
ANTI-RACKETEERING

On October 10, 1966, a confidential source abroad advised of the receipt of an anonymous letter dated September 12, 1966, which alleges that De Lucia's brother-in-law, Michelangelo Chiacchio, was recently a guest of De Lucia in New York for about a month. Chiacchio is described as the Mayor of Grumo Nevano, a town near Naples, Italy. The anonymous letter pointed out that Chiacchio brought with him a suitcase which contained items of an unknown nature and which he was able to get by Italian customs authorities. Subsequent to his return to Grumo Nevano, Chiacchio gifted many persons with cigarette lighters and various other items.

On November 4, 1966, another confidential source advised that he had no information that De Lucia had entertained Michelangelo Chiacchio in Chicago, Illinois.

On November 4, 1966, a third confidential source advised that he had no information that De Lucia had entertained any guest from Italy in his home at Chicago during July or August, 1966.

A transcript of a hearing held March 23, 1965 at Chicago, Illinois in the matter of Paul De Lucia, respondent before Special Inquiry Officer [redacted] of the Immigration and Naturalization Service, File Number A11,129,289, revealed De Lucia testified that he had

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COPIES DESTROYED
90 6 MAY 22 1972

92-2894-154

ENCLOSURE

b6
b7C

four sisters in Italy. He stated that two sisters, [redacted] and [redacted] reside in Ottaviona, Italy. A third sister, [redacted] resides in Genoa, Italy, and the fourth sister, Louise Chiacchio, resides in Grumo Levano.

On October 21, 1966 a fourth confidential source advised that records of the Immigration and Naturalization Service reflect that Louisa De Lucia who was born March 4, 1907 is married to Michelangelo Chiacchio. Those records also reflect that Michelangelo Chiacchio who was born November 22, 1906 at S. Nezi Capua Vetere, Italy and who resides at Corso Garibaldi Grumo Nevano, Naples, Italy was admitted to the United States to visit New York City on July 14, 1966 and departed from New York City for Naples, Italy on August 17, 1966. Chiacchio furnished the address that he would visit as [redacted] Trenton, New Jersey.

On November 9, 1966 an examination of the records of the Credit Bureau of Trenton, 141 East Front Street, Trenton, New Jersey revealed that [redacted] reside at [redacted] Trenton, New Jersey and that in 1961 [redacted] was reported to be employed by the [redacted] Trenton, New Jersey where he had been employed for 25 years.

On December 2, 1966 Detective [redacted] Trenton, New Jersey Police Department advised that the available records of that office contain no arrest record identifiable with [redacted].

The Trenton, New Jersey telephone directory contains numerous listings under the name of Chiacchio, including a listing for the Hudson Garden Restaurant at 419 Hudson Street, Trenton, New Jersey which is operated by Gaetano Chiacchio.

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Records of the Credit Bureau of Trenton, supra, reflect that Gaetano and [redacted] Chiacchio have operated the Hudson Gardens Restaurant at 419 Hudson Street since 1933; and that Gaetano Chiacchio, age 68, resides at that address.

On December 2, 1966, Detective [redacted] supra, advised that the available records of his office contain no arrest record identifiable with Gaetano Chiacchio.

On December 12, 1966, a fifth confidential source advised that the Hudson Garden Restaurant has been operated by the Chiacchio family for a number of years and although some known gamblers visit the Hudson Gardens, the source has no information that the Chiacchio's have ever engaged in bookmaking or any illegal activities. The source had no information that the Chiacchio family had been visited by anyone from Italy during the Summer of 1966 nor is the source acquainted with [redacted]

On December 13, 1966, a sixth source advised that he is acquainted with the Gaetano Chiacchio family but he has no information that they were visited by anyone from Italy during the Summer of 1966 nor is he acquainted with [redacted].

On December 13, 1966, a seventh source was contacted concerning Gaetano Chiacchio and [redacted] but could furnish no information concerning them.

FD-36 (Rev. 5-22-64)

FBI

Date: 1/24/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
ANTI-RACKETEERING

Re Bureau routing slip to Chicago dated 1/18/67 and report of SA SAM T. GALOVICH dated 12/21/66 at Chicago.

Enclosed for the Bureau are six copies of a letterhead memorandum reflecting results of investigation at Chicago, Illinois and Trenton, New Jersey.

The source abroad is Legat, Rome.

The second source is [redacted] contacted by SA [redacted], on 11/4/66.

The third source is [redacted] contacted by SA [redacted] on 11/4/66.

The fourth source is INS Agent [redacted] Chicago, Illinois, contacted 10/21/66 by SA SAM T. GALOVICH.

The fifth source is [redacted]

The sixth source is PCI [redacted]

b2
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b7C
b7D

92-2894-154

REC-25

1cc Dept Legat, Rome, by 0-7, 2-2-67. JGL:mk

JAN 26 1967

(3) - Bureau (Encls. 6)
1 - Chicago

JCP:mes:bab
(4)

1cc each dtd

1cc sent to Dept. by 0-6 1-27-67. JGL:mk

EXCLUSIVE

C.C. WCS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

The seventh source is [redacted]

Investigation at Trenton, New Jersey was conducted by SA [redacted]

Trenton indices were negative concerning [redacted] and GAETANO.

b2
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b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2894) DATE: January 31, 1967

FROM : Legat, Rome (92-96) (P)

SUBJECT: PAUL DE LUCIA, aka
"Paul The Waiter" Ricca
AR
(oo: Chicago)

Re Chicago airtel 11/28/66.

Set forth below with pertinent identifying data is the list of crew members of Alitalia flight 666 which flew from Rome, Italy, direct to O'Hare Field, Chicago, Illinois, November 15, 1966.

[redacted] born at [redacted] residing at [redacted] Rome, Italy.

[redacted] born at [redacted] [redacted] residing at [redacted] Rome, Italy.

[redacted] born in [redacted] residing at [redacted] Rome, Italy.

[redacted] born at [redacted] [redacted] residing at [redacted] [redacted] Italy.

[redacted] born at [redacted] residing at [redacted] Rome, Italy.

[redacted] born at [redacted] residing at [redacted] Rome, Italy.

[redacted] born [redacted] [redacted] residing [redacted] Rome, Italy.

b6
b7C

5 - Bureau (1 - Liaison)
(2 - Chicago 92-347)
1 - Rome (92-96)
TJB:MEG
(6)

92-2894-155

REC-34

1 cc sent to CG
by 0-7, 2-6-67

10 FEB 2 1967

FEB 14 1967 JGL:mlk

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] born [redacted]
residing [redacted] Rome, Italy.

[redacted] born [redacted]
residing [redacted] Rome.

[redacted] born [redacted]
[redacted] residing [redacted] Rome, Italy.

[redacted] born [redacted]
residing [redacted] Italy, at [redacted]

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b7C
b7D

~~According to~~ [redacted] Rome, Italy, [redacted] is not known to be an Alitalia crew member. [redacted] advised that no information was developed which would indicate any possible connection with DE LUCIA and the purpose of his contact on November 15, 1966, at O'Hare International Airport, Chicago, Illinois.

TELETYPE UNIT

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA -4- 4:43 PM EH

DEFERRED 2-14-67 EMS

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 1P

PAUL DE LUCIA, AKA, PAUL 'THE WAITER' RICCA; AR; OO CHICAGO

[redacted] INS, ADVISED FEB FOURTEEN INSTANT RICCA HAS NOW COMPLETELY EXHAUSTED ALL HIS APPEALS IN U.S. COURTS TO AVOID HIS DEPORTATION.

AS BUREAU AWARE, SINCE RICCA HAS INSTITUTED PROCEEDINGS BEFORE TRIBUNAL IN ROME ALLEGING THAT HE IS NOT AN ITALIAN CITIZEN, HE CANNOT BE DEPORTED TO THAT COUNTRY UNTIL SUCH TIME AS MATTER IS FINALLY RESOLVED IN ITALY.

b6
b7C

[redacted] FURTHER STATED INS AUTHORITIES ARE HOPEFUL RICCA MAY ACCEPT DEPORTATION RATHER THAN CHANCE CONVICTION AND SENTENCE FOR PERJURY, WHICH CASE TO BE TRIED IN USDC, CHICAGO, APRIL TEN NEXT.

EX-112

EDN

ØØLCPFW//

MSE

FBI WASH DC

REC-38 92-2894-156

FEB 1

56 FEB 24 1967

11 FEB 17 1967

FBI CHICAGO

PM DEFERRED 3-3-67 TLS

TO DIRECTOR

FROM CHICAGO (92-347)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAR 4 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Anti-racketeering

PAUL DE LUCIA, AKA. AR. OO: CHICAGO

[redacted] IMMIGRATION AND NATURALIZATION SERVICE ~~INS~~, CHICAGO, ADVISED MARCH THREE INSTANT DE LUCIA FILED SUIT FOR DECLARATORY JUDGEMENT AGAINST ATTORNEY GENERAL ~~AG~~ IN DISTRICT COURT ~~USDC~~, WASHINGTON, DC., ON FEB TWENTY EIGHT LAST ALLEGING U.S. GOVERNMENT FALSELY REPRESENTED TO ENGLAND AND ITALY HE IS ITALIAN CITIZEN WHEN IN FACT HE IS STATELESS. ALLEGED THIS DONE IN ATTEMPT TO DEPORT HIM TO EITHER THOSE COUNTRIES. DE LUCIA ALSO REQUESTED INJUNCTION AGANIST FURTHER DEPORTATION PROCEEDINGS UNTIL ABOVE CIVIL SUIT RESOLVED. INS OF OPINION DE LUCIA FEARFUL ITALY MAY SOON REISSUE DOCUMENT PERMITTING HIS DEPORTATION THERE AND THIS IS ANOTHER STALLING ACTION ON PART OF HIS ATTORNEYS.

EN ~~CORR DIC DIS CONNECT THE FIRST PART SRY~~

END

JR

FBI WASH DC

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REC 5 92-2894-157

12 MAR 7 1967

EX-106

61 MAR 15 1967

8304

SPECIAL INVESTIGATIVE DIVISION

March 4, 1967

Attached teletype reports the subject, also known as Paul "The Waiter" Ricca, has initiated civil suit against the Attorney General in effort to delay deportation. Subject is notorious Chicago hoodlum who has been under deportation order for past several years but has succeeded in delaying deportation through various legal maneuvers.

MAA:mlp

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MAR 6 3 20 PM '67
REC'D - SULLIVAN
FBI - JUSTICE

RECEIVED-DALE
MAR 6 10 08 AM '67
U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE SECTION
MAR 6 10 44 AM 1967
F.B.I.
U.S. DEPT. OF JUSTICE

MAR 4 12 46 PM '67
REC'D DE LOACH
F B I

RECEIVED-DALE
RECEIVED-TELETYPE UNIT
F B I
MAR 4 2 29 AM '67

F B I MAR 6 2 29 AM '67
U.S. DEPT. OF JUSTICE

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/24/67	11/9/66 - 3/16/67

TITLE OF CASE

PAUL DE LUCIA

REPORT MADE BY: SA [redacted]

TYPED BY: CMS

CHARACTER OF CASE

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REFERENCES: Report of SA SAM T. GALOVICH dated 12/21/66 at Chicago.
Chicago teletypes to Bureau dated 2/14/67 and 3/3/67.
Los Angeles letter to Chicago dated 2/21/67.
Legat Rome letter to Bureau dated 1/31/67.
Springfield airtel to Chicago dated 1/27/67.
Chicago airtel to Bureau dated 1/24/67.
Denver airtel to Chicago dated 1/18/67.
San Francisco airtel to Chicago dated 1/9/67.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a characterization of informants in this report.

Case has been: Pending over 1 year - Yes Pending pros. over 6 mos - Yes

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-158

REC-7

15 MAR 30 1967

COPIES MADE:

3 - Bureau (92-2894) ~~(Enc-2)~~
1 - USA, Chicago
3 - Chicago (92-347)
(1 - 74-215)

Dissemination Record of Attached Report			
Agency		CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 2524.	

Notations

61 APR 19 1967

1 dvd

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will maintain contact with established sources in an effort to ascertain activities of DE LUCIA and to further identify his associates.

2) Will follow and report prosecutive action against DE LUCIA in United States District Court, Chicago, Illinois.

ADMINISTRATIVE

The investigative period of this report overlaps the date of referenced report because it contains information concerning the results of investigation conducted at Newark, New Jersey, which was received after referenced report had been prepared.

INFORMANTS

CG T-1 is [redacted] Investigator, INS, who furnishes information to SA [redacted] on 2/14/67 and 3/3/67.

CG T-2 is [redacted] contacted by SA [redacted] on 2/20/67.

CG T-3 is [redacted] Investigator, United States Customs, O'Hare International Airport.

CG T-4 is Officer [redacted] Chicago Police Department, stationed at O'Hare International Airport.

CG T-5 is Legat Rome.

CG T-6 is [redacted] contacted by SA [redacted] [redacted] on 11/9/66 and 12/12/66.

CG T-7 is PCI [redacted] contacted by SA [redacted] on 11/9/66 and 12/13/66.

CG T-8 is [redacted] contacted by SA [redacted] on 12/21/66 and 12/13/66.

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CG 92-347

CG T-9 is [redacted] contacted by SA [redacted] on 1/3/67.

CG T-10 is PCI [redacted] contacted by SA [redacted] on 2/8/67.

CG T-11 is [redacted] contacted by SA [redacted] on 2/9/67.

CG T-12 is Officer [redacted] River Forest Police Department, contacted by SA [redacted] on 1/25/67.

CG T-13 is Chief FRANK AHRENS, River Forest Illinois Police Department, contacted on 1/4/67 by SA [redacted]

On January 26, 1967, [redacted] advised SA [redacted] and SA [redacted] that although he has not maintained any contact with DE LUCIA since [redacted] with DE LUCIA in an effort to ascertain any information concerning DE LUCIA's activities. The source stated that he would expect financial remuneration for services rendered.

In view of the uncertainties connected with the informant's offer, of assistance and his expectation of payment, the Springfield office was advised that no commitment should be made to the informant, that any payment to be received would be dependent upon the quality of the information he might be able to furnish.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 3/24/67

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

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Character: ANTI-RACKETEERING

Synopsis: DE LUCIA's trial for Perjury continued to 4/17/67. His appeal of INS decision to U.S. Supreme Court rejected and DE LUCIA filed civil action in USDC, Washington D.C. against USAG. DE LUCIA observed at O'Hare International Airport during arrival of Alitalia Flight to Chicago from Rome, Italy. Names of flight crew for Alitalia Flight 666 to Chicago on 11/15/66, set forth. [redacted] resides [redacted], Trenton, N.J., which is address given by MICHELANGELO CHIACCHIO during visit to the U.S. Investigation at San Francisco, Denver and Los Angeles set forth. DE LUCIA observed meeting with the numerous individuals at local restaurants and numerous vehicles observed in the vicinity of his home. Subscribers of those vehicles set forth.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

On March 16, 1967, Assistant United States Attorney [redacted] Chicago, Illinois, advised Special Agent [redacted] that DE LUCIA's trial is set for April 17, 1967, before United States District Court Judge WILLIAM LYNCH. However, MAURICE WALSH, who is DE LUCIA's attorney, is currently involved in the trial of another matter in Springfield, Illinois so that DE LUCIA's trial will undoubtedly be put over to a later date. b6 b7C

On March 3, 1967, CG T-1 advised that DE LUCIA had filed suit for a declaratory judgement against the Attorney General of the United States on February 28, 1967, alleging that the United States Government had falsely reported to England and Italy that he is a citizen of Italy, when, in fact, he is stateless. DE LUCIA alleged that the false statements in regard to his citizenship were made by the United States Government in an effort to deport him to either England or Italy. DE LUCIA requested that an injunction be granted against the Attorney General of the United States and that further deportation proceedings be prohibited until the civil suit is resolved.

CG T-1 advised that he believes that DE LUCIA is fearful that Italy may soon re-issue necessary documents permitting him to be deported to Italy and that the civil action is an effort by DE LUCIA's attorney to further delay the deportation proceedings.

On February 14, 1967, CG T-1 advised that the Supreme Court of the United States had rejected DE LUCIA's appeal of a decision against him handed down last November 17, 1966, by the United States Court of Appeals, in Chicago. The source advised that DE LUCIA has now exhausted all appeals in the United States Courts to avoid deportation.

On February 20, 1967, CG T-2 advised that he had learned that several individuals of importance in the crime organization in Chicago, Illinois, have expressed the opinion that DE LUCIA will not be deported. However, the source was unable to indicate why those individuals had expressed such an opinion.

On January 20, 1967, CG T-3 advised that he had observed PAUL DE LUCIA at O'Hare International Airport in the vicinity of the Alitalia arrival counter. DE LUCIA was at the arrival counter at about 3:30 P.M. and was looking at the passengers who arrived in Chicago on the 3:30 Alitalia flight from Rome, Italy. DE LUCIA departed from O'Hare International Airport shortly after the arrival of the 3:30 Alitalia flight.

CG T-3 advised that he has regularly observed DE LUCIA in the vicinity of the Alitalia flight and that he has noted that DE LUCIA will depart shortly after the passengers from the Alitalia flight have embarked.

On February 7, 1967, CG T-4 advised that he regularly observed DE LUCIA at O'Hare International Airport. He stated that DE LUCIA will linger in the vicinity of Alitalia arrival section during the afternoon. He said that DE LUCIA would not appear to speak to anyone and that DE LUCIA will usually depart from O'Hare Field shortly after the Alitalia flight from Rome, Italy arrives in Chicago, Illinois.

On January 31, 1966, CG T-5, a confidental source abroad, advised that the flight crew for Alitalia Flight 666, which flew from Rome, Italy to O'Hare Field, Chicago, Illinois, on November 15, 1966, consisted of the following persons:

[redacted] born at [redacted] residing at [redacted] Rome, Italy.

[redacted] born at [redacted] [redacted] residing at [redacted] Rome, Italy.

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[redacted] born at [redacted] [redacted] residing at [redacted] Italy.

[redacted] born at [redacted] [redacted] residing at [redacted] Rome, Italy.

[redacted] born at [redacted] [redacted] residing at [redacted] Rome, Italy.

[redacted] born [redacted] residing [redacted] Rome, Italy.

[redacted] born [redacted] residing [redacted] Rome, Italy.

[redacted] born [redacted], residing [redacted] Rome.

[redacted] born [redacted] residing [redacted] Rome, Italy.

[redacted] born [redacted] residing [redacted], Italy, at [redacted]

CG T-5 advised that [redacted] is not known to have been a member of the Alitalia Flight Crew. The source stated that no information had been developed which would indicate any possible connection of any member of the flight crew with DE LUCIA or which would disclose the purpose of his contact on November 15, 1966.

FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

Date 12/28/66

1

[redacted] United States Bureau of Customs, advised that [redacted] Las Vegas, Nevada, arrived at O'Hare Field, Chicago, at 3:15 p.m., December 20, 1966, on non-stop Trans World Airlines flight number [redacted] advised that customs officials, as they were completing their inspection of [redacted] possessions, noticed PAUL DE LUCIA standing outside of the glass enclosure where they were inspecting passengers' baggage. It was the impression of customs officials that DE LUCIA paid particular attention to [redacted] and as soon as DE LUCIA noted the customs officials were aware of his interest, he departed the area and was not seen thereafter. Subsequent questioning of [redacted] by customs officials disclosed that [redacted] is in the [redacted] operating out of Las Vegas, Nevada, and that he is [redacted] stated he had left the United States for [redacted] on December 15, 1966, and went from [redacted] on December 17, 1966. He commented that he makes between nine and fifteen international trips per year. He denied having any financial interest in Las Vegas casinos but stated he is well acquainted on a personal basis with people who do own casinos in Las Vegas.

Passport number [redacted] described [redacted] as having been born [redacted] and having black hair and hazel eyes.

Noted in his possession was a check number 35157 (no bank indicated) dated December 16, 1966, in the amount of $2,000 from [redacted] issued to [redacted] Other items noted on his person was an undated letter addressed to [redacted] from [redacted] This letter concerned [redacted] interest in [redacted] carried two business cards, those of [redacted]

On 12/21/66 at Chicago, Illinois File # CG 92-347

SA [redacted] and 5

by SA PAUL J. NEUMANN/CAE Date dictated 12/22/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

The following names and telephone numbers were noted to be carried on the person of [redacted]

[redacted]

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[redacted] advised that [redacted] strenuously objected to the intensive search of his person and excessive questioning and stated it was his intention to register a complaint with an unnamed United States Senator from the State of Nevada.

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The following investigation was conducted by SA [redacted]

City and Telephone directories for Trenton, New Jersey, show that [redacted] resides at [redacted] Trenton, New Jersey.

On November 9, 1966, records of the Credit Bureau of Trenton, 141 East Front Street, Trenton, New Jersey, contained information that [redacted] reside at [redacted] and in 1961 [redacted] was employed by the [redacted] Trenton, New Jersey, and had been there for 25 years.

A credit bureau file contained no information that was pertinent to this matter.

On December 2, 1966, Detective [redacted] Trenton, New Jersey Police Department advised that there was no arrest record for [redacted]

It is noted that CHIACCHIO is a common family name at Trenton, New Jersey, and that the Hudson Garden Restaurant is operated by GAETANO CHIACCHIO at 419 Hudson Street, Trenton, New Jersey.

Records of the Credit Bureau of Trenton, 141 East Front Street, on November 9, 1966, contained information that GAETANO and [redacted] CHIACCHIO have operated the Hudson Gardens Restaurant at 419 Hudson Street since 1933.

In 1962, GAETANO CHIACCHIO was 68 years of age, and he resided at the same address. No other pertinent information appeared in the file.

Detective [redacted] Trenton, New Jersey Police Department, advised on December 2, 1966, there is no arrest record on file for GAETANO CHIACCHIO.

CG T-6 advised on November 9, 1966 and December 12, 1966, that the Hudson Garden Restaurant has been run by the CHIACCHIO family for a number of years and also there are some number of gamblers who frequent the Hudson Gardens. The source had no information that the CHIACCHIO family has ever engaged in bookmaking of illegal activities. The source was unable to develop any information that the CHIACCHIO family had been visited by anyone from Italy during the summer of 1966. The source indicated that he is not acquainted with [redacted]

CG T-7 advised on November 9, 1966, and December 13, 1966, that he is acquainted with the CHIACCHIO family who operates the Hudson Garden Restaurant, but he cannot furnish any pertinent information concerning them or [redacted]

CG T-8 advised on November 21, 1966 and December 13, 1966, that he could furnish no pertinent information concerning the CHIACCHIO family or [redacted]

On January 10, 1967, [redacted] Registration Clerk, El Paso County Department of Motor Vehicles, Colorado Springs, Colorado, advised that a 1966 Colorado license with the prefix "K" would only be located in El Paso County, Colorado. She said that the only license beginning with the letter "K" or those from [redacted] to [redacted], and that no 1966 license with the [redacted] prefix was issued. [redacted] advised that the following persons are the registered owners of 1966 Colorado license of numbers [redacted] to [redacted]

[redacted]

[redacted] Colorado Springs
on a 1959 Ford four door

[redacted] Colorado Springs
on a 1957 Rambler

[redacted]
Ft. Carson, Colorado
on a 1958 Chevrolet

[redacted], Colorado Springs
on a 1952 Plymouth

[redacted] Colorado Springs
on a 1959 Buick

On January 10, 1967, the following persons were contacted concerning the above persons and no records could be located concerning any of them:

[redacted] Colorado Springs Police Department, records.

[redacted] Deputy Sheriff, El Paso County, Colorado.

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CG 92-347

On January 11, 1967, [redacted] Colorado Springs Credit Bureau searched records and provided the following:

[redacted] formerly of 2137 McArthur,
In file since November, 1948
Occupation: [redacted]
[redacted] of Colorado Springs

[redacted] Colorado Springs
In file since September, 1950
Occupation: [redacted]

[redacted]
In file since January, 1965
Occupation: [redacted]

[redacted]
In file since May, 1961
Occupation: [redacted]

[redacted]
In file since October, 1958
Occupation: [redacted]

On January 16, 1967, [redacted] Department of Motor Vehicles, state of Colorado, Colorado Springs, Colorado, advised that 1966 Colorado license [redacted] is registered to [redacted] Denver, Colorado for a 1965 Ford, four-door model.

On January 16, 1967, [redacted] Denver, Colorado Police Department advised that the records of his office contain no information identifiable with [redacted]

On January 17, 1967, [redacted] Retail Credit Men's Association, Denver, Colorado, advised that [redacted] have been known to this credit Bureau since January, 1922. [redacted] address is [redacted] Denver, Colorado and he is employed doing business under the name of [redacted] He and his wife have a satisfactory credit record and no adverse information has been received concerning them.

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CG 92-347

On January 9, 1967, a search of the records of the Department of Motor Vehicles, Sacramento, California, revealed that 1966 California license [redacted] is registered to [redacted] La Habra, California, for a 1966 Pontiac Coupe.

On February 6, 1967, the records of the Retail Merchant's Credit Association, Los Angeles, California, which serves La Habra, California, were checked by IC [redacted] and no information identifiable with [redacted] was located.

On February 6, 1967, the records of the Los Angeles, California Police Department and the Los Angeles County Sheriff's office were checked by IC [redacted] and no records of arrest were found identifiable with [redacted]

During the winter of 1966 - 1967, CG T-9 advised that he had learned that PAUL DE LUCIA and JACK CERONE met with each other at the Norwood House, on Harlem Avenue, Chicago, Illinois.

In February, 1967, CG T-10 advised that JACK CERONE and [redacted] frequently meet with each other during the noon hour, at El Greco's Steak House, 50 East Walton, Chicago, Illinois. The source stated that he had learned that CERONE and [redacted] are occasionally joined by [redacted] who represents [redacted].

In February, 1967, CG T-11 advised that PAUL DE LUCIA can frequently be found at the Golden Bear (GB) Pancake House on North Avenue, in River Forest, Illinois. The source stated that DE LUCIA meets with numerous persons at the GB.

On January 25, 1967, CG T-12 advised that he has observed a white male who is known to him as [redacted] at the GB Pancake House, 730 North Avenue, River Forest, Illinois on January 24, 1967. At 10:30 P.M. on January 24, 1967, DE LUCIA and [redacted] entered the GB where they were joined by [redacted] and ROCCO SALVATORE and two other unknown white males. One of the unknown men had white wavy hair, which was receeding in front with a bald spot on top. He was about 70 years old, wore brown horn-rimmed glasses and had a large hook nose.

CG 92-347

The source stated that [redacted] was driving an automobile which had 1966 Illinois license [redacted] which is registered to [redacted] Chicago, Illinois.

CG T-11 advised that at about 3:30 A.M. on January 25, 1967, he had observed [redacted] walking back and forth in front of the GB and Jim and Pete's Restaurant, on North Avenue.

On January 4, 1966, CG T-13 advised that during the months of November and December, DE LUCIA was frequently at the GB and met with various groups of individuals at the restaurant.

The source advised that the following automobiles and their subscribers have been observed in the vicinity of DE LUCIA's home at 1515 Bonnie Brae, River Forest, Illinois:

DATE	LICENSE #	SUBSCRIBER
11-8-66 4:40 P.M.	HL 9706	FOREST APOTHECARY River Forest, Illinois
11-8-66 11:00 P.M.	LG 9352	GUIDO DE CHARIO 1725 North Tholcter Elmwood Park, Illinois
	896-194	Grand Auto Leasing Corp. 520 North Wabash Avenue
11-8-66 11:00 P.M.	BG 6070	Hydro Coils, Inc. 4317 W. Irving Park, Chicago, Illinois
11-9-66 8:50 P.M.	[redacted]	[redacted] Chicago, Illinois
	LG 9352	GUIDO DECHAIRO
11-10-66 8:00 P.M.	[redacted]	[redacted] Chicago, Illinois

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CG 92-347

	[redacted]	Unavailable Unavailable [redacted] Parkway, Chicago
11-11-66 7:50 P.M.	[redacted]	[redacted] Park Ridge, Illinois
11-16-66 5:45 P.M.		[redacted] Chicago
11-16-67 8:35 P.M.		[redacted] Chicago, Illinois
	DB 5181	BUSE PHALUS Enterprises, Inc., 4756 W 19th St. Cicero, Illinois
11-18-66 9:30 P.M.	[redacted]	[redacted]
	Indiana 75 A 1088 LG 9352	GUIDO DECHAIRO
	[redacted]	[redacted] Elmwood Park, Illinois
	736	CLARICE ACCARDO 1407 Ashland Avenue River Forest, Illinois
11-19-66 4:00 P.M.	[redacted]	[redacted] Chicago, Illinois

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CG 92-347

11-20-66 4:15 P.M.	[redacted]	[redacted] Rockton, Illinois
	[redacted]	[redacted] Chicago, Illinois
11-25-66 10:45 P.M.	736	CLARICE ACCARDO
	LG 9352	GUIDO DECHAIRO
11-26-66 5:42 P.M.	AK 8345	DR. LEONARD L. GIGANTE 1111 North Harlem Oak Park, Illinois
11-26-66 8:30 P.M.	[redacted]	[redacted] River Forest, Illinois
11-26-66 4:15 P.M.	[redacted]	[redacted] River Forest, Illinois
12-30-66 7:30 P.M.	[redacted]	[redacted] Elmwood Park, Illinois
12-4-66 12:05 P.M.	a black 1966 Cadillac	driven by BEN FILLICHIO picked up at 1515 Bonnie Brae and traveled west on North Avenue. They returned to DE LUCIA's residence at 2:17 P.M., the same date.
12-5-66 8:30 P.M.	LG 9352	GUIDO DECHAIRO
	AP 1147	JACK CERONE 2000 North 77th Avenue Elmwood Park, Illinois

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CG 92-347

	LL 2880	PONZIO (son-in-law)
	8777689	PONZIO (son-in-law)
12-7-66 6:10 P.M.	AK 8345	LEONARD L. GIGANTE
	[redacted]	[redacted] Elmwood Park, Illinois
8:50 P.M.	LG 9352	GUIDO DECHAIRO
	[redacted]	[redacted]
	GT 2930	Car Leasing, Inc.
12-12-66 1:15 P.M.	[redacted]	[redacted] River Forest, Illinois
	DP 6312	CHRIST J. SCIALO 2846 Wisconsin Berwyn, Illinois
	[redacted]	[redacted] [redacted] Chicago, Illinois
	DY 9561	DELUCIA 1515 Bonnie Brae River Forest, Illinois
10:55 A.M.	[redacted]	[redacted] Chicago, Illinois (An individual who was in this automobile delivered a large envelope to 1515 Bonnie Brae)
12-19-66 3:05 P.M.	DP 6312	CHRIST J. SCIALO
	[redacted]	[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604
March 24, 1967

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA, also known as

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 24, 1967

In Reply, Please Refer to
File No. 92-347

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is another Governmental agency which conducts personnel type investigations.

CG T-2 is an individual who is familiar with activities of individual hoodlums in the Chicago area.

CG T-3 is another Governmental agency which conducts personnel type investigations.

CG T-4 is a local agency which conducts criminal and personnel type investigations.

CG T-6, 7, and 8, are individuals who are familiar with some criminal activities in the Trenton, New Jersey area.

CG T-9, 10, and 11 are individuals who are familiar with activities of individual hoodlums in the Chicago area.

CG T-12 and 13 are local agencies which conduct criminal and personnel type investigations.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Form DJ-150
(Ed. 5-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: May 19, 1967
FMV:JCK:acs
123-66

FROM: Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Paul De Lucia
Anti-Racketeering

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Reference is made to your memorandum of May 18, 1967 captioned as above with respect to the electronic surveillance of the captioned individual.

The logs and other material in the captioned matter were furnished to the Criminal Division on the same date. These logs were reviewed pursuant to the Department's disclosure policy and it was concluded that disclosure is not required. United States Attorney Hanrahan has been telephonically advised of our view in this matter.

The logs and related materials are being returned under separate cover. It is requested that they be transmitted to your Chicago field office in order that they may be available in the event that the Court should require their production in this case which is scheduled for trial on May 22, 1967.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

EX-112

REC 17 92-2894-159

3 MAY 23 1967

5-23
38

MAY 19 1967

59 JUN 1 1967

SPECIAL INVESTIGATIVE DIVISION

May 19, 1967

The Department has reviewed the material pertaining to our coverage of conversations of Chicago hoodlum Paul DeLucia in connection with his perjury trial beginning May 22, 1967, and has concluded that disclosure of our coverage is not required.

Pertinent material being returned to Chicago in the event the Federal District Court in the DeLucia case should possibly require its production.

JGL:tjm

RECEIVED-GALE
MAY 22 11 04 AM '67
RECEIVED-DIRECTOR
F. B. I.
MAY 19 4 28 PM '67
MAY 22 9 39 AM '67
REC'D DE LOACH
F B I
MAY 19 3 20 PM '67
REC'D DE LOACH
F B I
MAY 19 5 47 PM '67
MAY 19 1 52 PM '67
RECEIVED-TOLSON
F. B. I.
RECEIVED-U.S. DEPT. OF JUSTICE
F B I

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]
Federal Bureau of Investigation

DATE: May 18, 1967

b6
b7C

FROM : [redacted]
Criminal Division
Department of Justice

SUBJECT: RECEIPT - LOGS

Paul DeLucia

This is to acknowledge receipt of the following logs:

Logs re [redacted] (92-350) containing conversations on 1/8/62, 1/23/62, 2/16/62, 4/9/62 and 12/5/62.

b7D

Logs re [redacted] (92-350) containing conversations on 11/30/62, 1/23/63 and 4/5/63.

mzj
mzj

DATED 5-18-67

[redacted]

b6
b7C

Dependent
To [redacted]
2:20
5/18/67
pos

CC of CG airtel
dated 1/11/62
"Activation of Top Hoodlum
in CG Cuba"
CG 92-350-1455
also to [redacted]
5/18/67
pos

92-2894
NOT RECORDED
18 MAY 26 1967

92-2894

56 MAY 31 1967
133

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

5/19/67

Airtel

92- 2894 160

REC-4

To: SAC, Chicago JUNE

From: Director, FBI Attention: ASAC [redacted]

b6
b7C

PAUL DE LUCIA, aka
ELSUR

Re your airtel 5/16/67.

Enclosed is a copy of a self-explanatory memorandum from the Department dated 5/19/67 together with a copy of the Elsur material furnished to the Department for review in connection with the captioned case.

Advise the Bureau promptly in the event a request is received from the court for production of the enclosed material.

Enc. (4)

NOTE: DeLucia, a top ranking Chicago hoodlum, is scheduled for trial 5/22/67 in Federal District Court, Chicago, Illinois, on a perjury charge growing out of false statements made to a hearing officer of the INS and based on Bureau investigation.

MAILED 12
MAY 19 1967
COMM-FBI

The Department requested advice as to Bureau coverage of DeLucia. We had no direct electronic coverage of the subject but his conversation was monitored on several occasions by installations in the Chicago Office and materials resulting from these monitorings were furnished to the Department for review. By letter 5/19/67 the Department advised the material had been reviewed and a conclusion reached that disclosure of Bureau coverage was not required. In accordance with Department's request, material being returned to Chicago so that it can be available in the event the court might require its production in connection with DeLucia case.

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Material returned Chicago as follows: Logs re [redacted] (92-350) containing conversations on 1/8/62, 1/23/62, 2/16/62, 4/9/62 and 12/5/62. Logs re [redacted] (92-350) containing conversations on 11/30/62, 1/23/63 and 4/5/63. Copy of CG airtel 01/11/62 re "Activities of Top Hoodlums in Chicago Area," CG 92-350-1455.

JGL:tjm (4)

b7D

6 JUN 1 1967

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 4-64)

FBI

Date: 5/16/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

3-1

CC SD

TO : DIRECTOR, FBI ~~(62-318)~~ "JUNE"

FROM : SAC, CHICAGO (92-350 Sub 20) Attn: Special Investigative Division

SUBJECT: PAUL DE LUCIA, aka ~~ELSUR~~

ReBu phone call to Chicago, 5/16/67.

DE LUCIA was monitored on three occasions by [redacted] and five times by [redacted] between 1/8/62, and 4/5/63.

The answers set forth below respond to those specific questions set forth in Department memorandum dated 11/23/66, a copy of which was furnished Chicago in Bureau airtel dated 11/28/66, captioned "ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

b7D

A. PAUL DE LUCIA was not the direct subject of any electronic surveillances of this Office. His voice was monitored, however, in connection with electronic surveillances in organized crime matters in Chicago by [redacted] and [redacted]

B. These surveillances consisted of electronic eavesdropping devices.

ENCLOSURE

3 - Bureau (Encl. 28) (AMSD) (RM)
1 - Chicago

REC 4 92-2894/160

VLI/rms
(4)

14 MAY 17 1967

airtel to CG 5-19-67

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

C. Re [redacted] Entry in this instance was made into the Armory Lounge, Roosevelt Road, Forest Park, Illinois, on numerous occasions during the nighttime without the knowledge or consent of the owners or licensees. This surveillance was activated on 8/17/61.

Re: [redacted]: Entry in connection with [redacted] was made into Celano's Custom Tailor Shop, 620 North Michigan Avenue, Chicago, after midnight on 7/19/59, without the knowledge or permission of the lessees of the premises. b7D

D. [redacted] was deactivated 6/8/65. [redacted] was deactivated on 8/22/63.

E. DE LUCIA was present at, and a participant in conversations overheard by [redacted] on 11/30/62; 1/23/63, and 4/5/63. He was present at, and a participant in conversations overheard by [redacted] on 1/8/62; 1/23/62; 2/16/62; 4/9/62, and 12/5/62.

The following are all records pertaining to conversations overheard in which DE LUCIA was a participant:

Serials 471, 476, 479, 493, 532 of 92-350 Sub D

Serials 124, 134, 159 of 92-350 Sub E

Serials 1455, 1475, 1511, 1560, 1701, 1709 of 92-350

F. Two Xeroxed copies of each of the above serials are enclosed with this communication.

G. The information mentioned above did not appear directly or indirectly in any reports.

H. None of the above information was communicated in any manner to the Internal Revenue Service.

I. Not applicable - note above.

The Attorney General

May 18, 1967

b6
b7C

Director, FBI

92-2894-161

EX-113 REC-14

1 - Mr. DeLoach
1 - Mr. Gale
1 - [redacted]
1 - [redacted]

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the request of Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, dated May 17, 1967, for information concerning electronic surveillance of the captioned individual.

DeLucia was not the subject of any direct electronic surveillance by the Bureau. However, he was present at and a participant in conversations monitored by an electronic surveillance at the Armory Lounge, Roosevelt Road, Forest Park, Illinois, on November 30, 1962; January 23, 1963; and April 5, 1963; and at Celano's Custom Tailor Shop, 620 North Michigan Avenue, Chicago, Illinois, on January 8, 1962; January 23, 1962; February 16, 1962; April 9, 1962; and December 5, 1962. These microphone surveillances were activated at the Armory Lounge on August 17, 1961, and discontinued on June 8, 1965, and at Celano's Custom Tailor Shop on July 29, 1959, and discontinued on August 22, 1963. Trespass was involved in both of these installations, which were made under the general authority of the Attorney General.

MAILED 3
MAY 18 1967
COMM-FBI

None of the information mentioned above, appeared in any FBI report or was communicated to the Internal Revenue Service.

Copies of logs relating to the conversations of DeLucia which were monitored, as mentioned above, are being delivered separately to the Department.

SECRET READING ROOM

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: See memo J. H. Gale to DeLoach, same caption, 5/18/67, JGL:tjm

JGL:tjm
(8)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

67 MAY 29 1967

92-2894-31

COPY FILED IN

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: May 17, 1967
FMV:GS:bb
123-66

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Paul DeLucia aka Paul "The Waiter" and Ricca, FBI No. 832514
1515 N. Bonnie Brae
River Forrest, Illinois

The above individual is scheduled to be tried on May 22, 1967 in the Northern District of Illinois on a charge of perjury in testimony before a Special Inquiry Officer of the Immigration and Naturalization Service.

Would you please supply us with information relating to electronic surveillance of the above-named subject, following the form requested in my memorandum to you dated December 2, 1966.

EXP. PROC.
39 MAY 18 1967

EX-113
REC-74 92-2894-161
17 MAY 18 1967

Memo J. H. Gale to De Loach
Let to AG 5-18-67
Obliterated

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: May 18, 196

FROM : J. H. Gale

SUBJECT: PAUL DE LUCIA
ANTI-RACKETEERING

b6
b7C

The Department has requested information as to any electronic coverage the Bureau maintained on the subject, a nationally notorious hoodlum and former "boss" of the Chicago underworld, who was scheduled for trial beginning May 22, 1967, in Federal District Court, Chicago, Illinois, on a perjury charge. DeLucia has been under deportation order since 1959, but has obtained numerous delays and postponements through various appeals and legal maneuvers.

In 1965, he applied for relief from the deportation order claiming personal hardship due to advanced age (68), poor health and family responsibilities. During a hearing on this application before an Immigration and Naturalization Service officer, he testified under oath that his income during 1963, amounting to $80,000, consisted of winnings at local Chicago racetracks. An intensive Bureau investigation disclosed the falsity of this claim and DeLucia was indicted by a Federal Grand Jury at Chicago on April 28, 1966.

Our records show DeLucia was never the subject of direct electronic surveillance by the Bureau. His conversation was monitored, however, in connection with two electronic surveillances maintained by the Chicago Office in organized crime matters during the period 1962-1963.

Conversations of DeLucia were monitored on five occasions between January and December, 1962, by an installation at Celano's Custom Tailor Shop, 620 North Michigan Avenue, Chicago, and on three occasions between November, 1962, and April, 1963, by an installation at the Armory Lounge, Roosevelt Road, Forest Park, Illinois. EX-113

REC-74 92-2894-162

Chicago has forwarded copies of pertinent logs for each of the instances in which DeLucia's conversations were monitored. These have been reviewed and the following items of interest noted.

Enc. 5-18-67

6 MAY 26 1967

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. [redacted]
1 - Mr. [redacted]
JGL:tjm (5)

CONTINUED - OVER

b6
b7C

Memorandum to Mr. DeLoach
Re: Paul DeLucia

On November 30, 1962, the coverage at the Armory Lounge reported a conference between hoodlum leaders Anthony Accardo, Paul DeLucia and Samuel Giancana concerning political matters in the First Ward of Chicago, during which there was discussion revealing the connection between Chicago hoodlums and various political figures, including [redacted] John D'Arco, former Alderman of the Chicago's First Ward; and one [redacted] who is possibly [redacted] a member of the [redacted] (We have previously advised the Department of [redacted] hoodlum affiliations.) Also, during this conference, a reference was made to Frank Esposito, a Chicago labor figure who had been slated for execution by the Chicago underworld in 1962.

b6
b7C

The remaining conversations in which DeLucia participated concerned general hoodlum affairs and personal activities.

ACTION:

Attached for approval is an appropriate letter to the Attorney General advising that conversations of DeLucia were monitored, as mentioned above, and that appropriate logs relating to these conversations are being furnished separately to the Department.

NA 7-6-67 CWO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUL 6 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

556 PM DEFERRED 7-6-67 CRA

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347)

PAUL DE LUCIA, AKA; AR. OO: CHICAGO.

b6
b7C

[redacted] INS, CHICAGO, ADVISED JULY SIX INSTANT DE LUCIA APPEARED AT INS OFFICE TODAY TO FULFILL REQUIREMENT HE PERSONALLY SIGN IN THERE BETWEEN FIRST AND TENTH OF EACH MONTH AS DEPORTABLE ALIEN. [redacted] FURTHER ADVISED HIS OFFICE RECENTLY RECEIVED UNVERIFIED INFO THAT ROME TRIBUNAL HAD RULED IN DE LUCIA'S FAVOR IN CIVIL SUIT HE FILED THERE TO HAVE SELF DECLARED NON-CITIZEN OF ITALY. [redacted] EXPLAINED THIS RULING; HOWEVER, DOES NOT PROHIBIT ITALIAN GOVERNMENT FROM ISSUING DOCUMENT AGREEING TO ACCEPT DE LUCIA IF DEPORTED FROM UNITED STATES. HE RELATED INS THROUGH STATE DEPARTMENT IS CONTINUING EFFORTS TO HAVE SUCH DOCUMENT ISSUED BY ITALY AND WILL DEPORT DE LUCIA IMMEDIATELY AFTER SUCH ISSUANCE.

~~CORR PLS IN 8 WD 8 SHD BE THIS~~

END

RCS JUL 20 1967

FBI WASH DC

REC-72 92-2894-163

14 JUL 10 1967

EX-102

~~54 JUL 18 1967~~

57 JUL 24 1967